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Local Govt.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, May 12, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(5) From the Public Utilities Commission enclosing copy of the Public Utilities Commission Financial Statements for the year ended December 31st, 1974.

MINUTES

That the Minutes of City Council Meeting No. 9, held April 28, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(262) From Central Mortgage and Housing Corporation notifying that in view of the substantial time required in preparation of the plan for the St. Lawrence - Cataraqui NIP Area, due mainly to citizen participation and the fact that the Ministry of Housing still has this plan under consideration, the Corporation hereby extends the date for planning to May 31, 1975.

(263) From the Big Brother Association of Kingston and District thanking Council for their assistance in the form of a grant in the amount of $1,000. for the year 1975.

(264) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975 to February 28, 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to Feb.28	Month of February
Revenue			
Fares, Charters & BUSIT	$614,500.	$121,363.	$ 60,902.
Advertising & Misc.	28,050.	5,040.	2,566.
TOTAL REVENUE	642,550.	126,403.	63,468
Expenditures			
Total Operating Expense	$1,241,000.	$ 230,292.	$102,856.
Less Revenue	642,550.	126,403.	63,468.
Net Operating Expense	598,450.	103,889.	39,388.
Plus:			
Pro-Rated Debenture Charges-Principal and Interest	55,582.	9,264.	4,632.
Total Deficit for Period	$ 654,032.	$ 113,153.	$ 44,020.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(265) Copy of A.M.O. Legislative Bulletin reporting the progress of legislation on the following basis(as of January 30,1975):

Section A - Bills of Municipal Interest
B - Summary of Important Bills
C - Progress of Bills Previously Reported
D - Private Bills of Municipal Interest
E - Proclamations of Bills Reported

(NOTE: Copies have been distributed to all members of Council.)

(266) From The Hon. William G. Davis, The Premier of Ontario, thanking the Mayor and members of Council for the presentation they received in Kingston and also to Mayor Speal for his brief.

(267) From the Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures to March 31, 1975 and the proposed estimates for the year.

(Copies have been distributed to each member of Council.)

(268) From the Ministry of Intergovernmental Affairs enclosing copy of *background* which included the Minutes of a Meeting of the Provincial-Municipal Liaison Committee held at Queen's Park on April 17.

(Copies have been distributed to each member of Council.)

(269) Copy of Notes for a Speech by Pierre DeBane, Parliamentary Secretary to The Honourable Barney Danson, Minister of State for Urban Affairs to the Atlantic Building Supply Dealers, held in Moncton, April 10, 1975, at which time he states that he is optimistic that the housing market across Canada is returning gradually to normal.

(270) From the Kingston Red Barons Hockey Club thanking Council for their grant and reporting on the outcome of the Dominion Championships.

(271) From the Kingston Housing Authority notifying that Mr. John French, Chairman of the Kingston Housing Authority, will act as the representative for the Authority on the City of Kingston Residency Appeal Committee.

(272) From The Hon. Donald R. Irvine, Minister of Housing acknowledging Council's letter of March 25, 1975, requesting the balance of the Ontario Home Renewal Program (OHRP) allocation for the fiscal year 1974-75 and notifying that the Provincial fiscal year terminated on March 31, 1975 and the City's request was not received in time to allow for its review and approval by that date and also that the funds available under the Ontario Home Renewal Program for the fiscal year 1974-75 were committee prior to Council's letter. However, $15 Million is available to Ontario municipalities for the 1975-76 fiscal year which commenced April 1, 1975 and the City's application for these funds at such a time as the municipality finds that further funding for this program is needed would be welcomed.

COMMUNICATIONS

To Be Filed

(273) From Mr. Peter Clark, Coach & Manager, City Hall Ball Team thanking Council for their contribution of $75.00 for new ball equipment and extending an invitation to all members of Council to attend the games in the Businessmen's Fastball League.

(274) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing a copy of *background*, minutes of a Provincial-Municipal Liaison Committee meeting which states in part:

Proclamation

Section 14 of Bill 137, The Community Recreation Centres Act, 1974, states that the "Act comes into force on a day to be named by proclamation of the Lieutenant Governor."

The Ontario Gazette dated 26 April 1975 advised that the Act intituled The Community Recreation Centres Act, 1974 being Chapter 80 of the Statutes of Ontario 1974, is proclaimed and shall come into force 1 April 1975.

Bill 40

An Act to provide for the Payment of Unconditional Grants
1st reading - 8 April 1975
2nd reading - 17 April 1975
3rd reading - 17 April 1975
Royal Assent -18 April 1975

This Act shall be deemed to have come into force on the 1st of January 1975.

The legislation consolidates into one Act The Municipal Unconditional Grants Act, 1974; The Regional Municipal Grants Act and The Property Tax Stabilization Act, 1973.

Payments to municipalities in recognition of expenditures for the provision of municipal police services will be increased in 1975 from $5 to $8 per capita. Payments to regional municipalities, in recognition of expenditures for the provision of regional police services will be increased from $7 to $12 per capita.

Changes have been made to the general support grant provisions. Each municipality will receive a general support grant equal to 6 per cent of its 1974 net general dollar levy.

The standard used for resource equalization grants has been raised from $10,000. to $10,300. in keeping with the increase in the average per capita equalized assessment in the Province.

The fixed mill rate differential of 15 per cent between residential and farm assessment on the one hand, and commercial assessment on the other, will be standardized throughout the Province. In 1975, the impact of this change on residential taxpayers will be limited to an increase of not more than 5 per cent in residential property taxes.

Bill 41

An Act to amend The Municipal Act
1st reading - 8 April 1975
2nd reading - 17 April 1975
3rd reading - 17 April 1975
Royal Assent - 18 April 1975

This Act, except section 1, subsection 7 of section 2, and section 3 came into force on the day it received Royal Assent.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(274) (cont'd)

Bill 41 (cont'd)

Section 1, subsection 7 of section 2, and section 3 shall be deemed to have come into force on 1 January 1975.

These amendments to The Municipal Act provide for the following:

They delete the sections in the Act which outline the method of calculating the general purpose mill rates. The differential between residential, farm and commercial mill rates will be standardized at 15 per cent across the province, and calculated in accordance with The Ontario Unconditional Grants Act, 1975.

For accurate reference, please refer to the Statutes.

(275) From The Hon. John R. Rhodes, Minister of Transportation and Communications advising that he has directed an advance payment of subsidy in the amount of $258,000. to the City of Kingston, this amount being 30% of the City's normal subsidy allocation rounded to the nearest $50.00.

(276) From the Planning Committee, The Joint Police Week 1975 notifying that May 11th - 17th has been designated as Police Week in Canada with the theme for this year being "Police Protect People". A display will be held at the Kingston Shopping Centre on May 14, 15, 16 and 17 and everyone is cordially invited to attend.

(277) From Mr. Allan M. Slade congratulating the City on the quality of the Belle Park Fairway.

(278) Minutes of the Executive of the Cataraqui Region Conservation Authority held April 9th, 1975 at which time a Fill Application was issued to Mr. Donald C. Case;and a letter was reported from the City of Kingston informing the Authority that the City of Kingston has offered to pay $100,000. toward the cost of acquisition of Lemoine Point.

To Be Referred to Community Services Committee

(279) From the Public Utilities Commission of the City of Kingston notifying that at its meeting on April 21, 1975, the Commission passed the following resolution:

> "That we refer the draft By-Law on Insulation Standards to City Council with the recommendation that they give consideration to incorporating it in the Municipal Building Code as a mandatory requirement on the level of insulation in new construction."

and enclosing copy of a staff report on the matter of conservation of energy which was considered at its meeting on April 7th, 1975; a draft of the By-Law mentioned in the report is attached for consideration by Council.

COMMUNICATIONS (Cont'd)
To be Filed (Cont'd)
([illegible]) (Cont'd)

Bill 41 (Cont'd)

Section 1, subsection 7 of section 4, and section 5 shall be deemed to have come into force on 1 January 1972.

These amendments to the Municipal Act provide for the following:

They delete the sections in the Act which outline the method of calculating the general purpose mill rates. The differential between residential, farm and commercial mill rates will be standardized at 15 per cent across the province, and calculated in accordance with the Ontario Unconditional Grants Act, 1971.

For accurate reference, please refer to the Bill itself.

(275) From The Hon. John R. Rhodes, Minister of Transportation and Communications advising that he has directed a special payment of subsidy in the amount of $[illegible],000, to the City of Kingston. This amount being 20% of the City's normal subsidy allocation rounded to the nearest $100.00.

(276) From the Planning Committee, The [illegible] [illegible] advising that May 15th - 17th has been designated as Pollution Week in Canada with the theme for this year being [illegible] [illegible]. A display will be held at the Kingston Shopping Centre on May 15, 16 and 17 and everyone is [illegible] invited to attend.

(277) From Mr. Allan M. Sloan congratulating the City on the opening of the Belle Park Fairway.

(278) Minutes of the Executive of the Cataraqui Region Conservation Authority held April 5th, 1972 at which time a [illegible] [illegible] was awarded to Mr. [illegible] [illegible]. A letter was received from the City of Kingston, informing the Authority that the City of Kingston has offered to pay $[illegible] towards the cost of acquisition of Lemoine Point.

To be Referred to Community Services Committee

(279) From the Public Utilities Commission of the City of Kingston notifying that at the meeting on April 13, 1972, the Commission passed the following resolution:

"That we refer the draft by-law on insulation standards to City Council with the recommendation that they give consideration to make [illegible] [illegible] in the building code as a mandatory requirement in the terms of [illegible] in the [illegible]."

and enclosing copy of a staff report on the saving of consumption of energy which was considered at its meeting on April 7th, 1972, a draft of the by-law mentioned in the report is attached for consideration by Council.

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee

(280) From the Corporation of the Town of Oakville requesting that Council endorse their following resolution:

> *"WHEREAS we view with alarm the rise in the number of violent crimes in which offensive weapons are used and the seeming failure of existing laws to control the situation;*
>
> *THEREFORE this Council does hereby petition the Federal Government to introduce legislation to:*
>
> *(1) Provide for the registration of all firearms and place restraints on their sale;*
>
> *(2) Provide for significant mandatory jail terms for the carrying of unregistered hand guns; AND*
>
> *(3) Provide mandatory penalties for all crimes of violence involving the use of offensive weapons."*

To Be Referred to the Transportation Committee

(281) From the Kingston Area Planning Board notifying that at its meeting on April 24th, 1975, the Board passed a resolution reaffirming and recommending to the City of Kingston its previous recommendation that the proposed extension of Sir John A. Macdonald Blvd. north from Counter Street to connect with Highway 401 should remain as part of the City's Official Plan and be taken into consideration in the processing of any plans.

(282) From the City of Brockville requesting that Council endorse the following resolution passed at their meeting held April 22, 1975:

> *"That the Provincial Government be requested to review its legislation regarding the operating of mopeds, particularly with respect to licensing."*

Which Has Been Referred to the Housing Sub-Committee

(283) From the Social Planning Council of Kingston & District notifying that Mr. Henry Price will represent the Social Planning Council on the Residency Appeal Committee.

Which Has Been Referred to the Public Utilities Commission

(284) From the Ministry of Transportations and Communications notifying that the 75% Capital Transit Subsidy for the purchase of urban transit buses comes into effect on May 1st, 1975 and notifying that Municipalities must continue to tender on a competitive basis for fixed price bids and accept the lowest tender that meets specifications.

Which Has Been Referred to the Finance and Accounts Committee

(285) Petition having 31 signatures re: Provision of Dial-a-Bus for Physically Handicapped.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Director of Planning and the City's Legal Counsel on The Shopping Centre and the Legal Counsel for the Applicant -- Centrum Development Inc.)

(286) From Jarvis, Blott, Fejer, Pepino, Barristers, Solicitors who act on behalf of Caven Development Company Limited enclosing a copy of a letter and accompanying appendices which have been sent to the Minister of Housing and the Ontario Municipal Board which states in part as follows:

1. That, pursuant to section 44(1) of The Planning Act, you refer to the Ontario Municipal Board, Official Plan Amendment 74 of the City of Kingston, which Official Plan Amendment was enacted by By-Law 8214, passed December 9, 1974
2. That, pursuant to section 44(1) of The Planning Act, you refer to the Ontario Municipal Board, Official Plan Amendment Number 1 to the Official Plan for the Township of Kingston, which Official Plan was enacted by By-Law 74-29, passed July 18, 1974.
3. That, pursuant to section 17(3) of The Planning Act, you refer to the Ontario Municipal Board the refusal of the City of Kingston to approve an application by the Caven Development Company Limited for an Official Plan Amendment to permit a Regional Shopping Centre on the Caven Site.

To Be Referred to the City of Kingston Planning Board

(287) From the Hon. Robert Welch, Minister of Culture and Recreation, acknowledging receipt of Council's Resolution (R.36(2)75) with regard to designation of buildings to complement the municipalities' powers and notifying that the Province will continue to study suggestions for changes in the Act; and further notifying that some provincial assistance to owners who wish to preserve rather than demolish heritage property is now possible through the Ontario Heritage Foundation as re-established in The Ontario Heritage Act, 1974.

(288) From Nutana Properties Limited commenting on the decision of the Planning Board to recommend that Council not approve their application for Official Plan development and rezoning of a portion of the Clyde Binnington property and confirming his presentation to the Planning Board that they expect to be bound by a development agreement provision that occupancy permits will not be available in the residential area until a specified number of sites or acres in the industrial area have been serviced with sewer and water and that they would dedicate to the City the right of way for extension of Sir John A. Macdonald Boulevard to Highway 401.

To Be Referred to the Planning Board and to the Finance and Accounts Committee

(289) From Mr. James McCowan stating his objections to the granting of a Fill permit for lands south of Bath Road at the Little Cataraqui Creek by the Cataraqui Region Conservation Authority and urging that the issuance of the Fill Permit be appealed to the full Authority.

(290) From the Kingston Field Naturalists stating their objections to the granting of a Fill Permit for lands south of Bath Road at Little Cataraqui Creek by the Cataraqui Region Conservation Authority.

PETITIONS

REPORTS

REPORT NO. 47

April 29, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Dacon Corporation Limited has requested that the Greenridge Place Subdivision, Registered Plan ____ be exempted from Part Lot Control so that the sale of half-lots for semi-detached houses will not require severance applications to the Committee of Adjustment; and

   WHEREAS the Board is of the opinion that Part Lot Control is not necessary for this subdivision, which has been designed in strict conformity with the R2 provisions of By-Law No. 3078:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council under Section 29(5) of The Planning Act, to exempt Registered Plan ____ from the provisions of Section 29(4) of The Planning Act.

   Note: Former Marker Acres Subdivision - Registered Plan Number will be available prior to third reading of the by-law.

2. WHEREAS the building at 247-249 Brock Street is listed in Volume II, Buildings of Architectural and Historic Significance, approved by City Council on September 10, 1973 as buildings for which special protection is desirable; and

   WHEREAS alterations to the building, owned by Damben Investments Limited, have been proposed and considered:

   BE IT RESOLVED that, as recommended by the Local Architectural Conservation Advisory Committee, the plans for alterations to the exterior entrance, which involve replacing one door with a window in the carriage archway, as shown on a sketch by Walter Smith presented to the Local Architectural Conservation Advisory Committee on April 21, 1975, be approved.

3. WHEREAS application has been made by Mastercraft Construction Corporation Limited to amend the Official Plan and Zoning By-Law with respect to a 34± acre parcel of land at the southwest corner of Counter Street and Sir John A. Macdonald Boulevard, as shown on a draft plan of subdivision by Humphries & Burgham, O.L.S., dated February 10, 1975; and

   WHEREAS the application proposes townhouse development at densities of not higher than 16 dwelling units/acre in Blocks fronting on Counter Street, and at densities not over 13 units/acre on the southerly Blocks, and in addition proposes 0.8 acres of neighbourhood commercial and 17 two-family lots; and

3. (cont'd)

WHEREAS the proposal is considered to be appropriate for the area:

THEREFORE BE IT RESOLVED THAT:

(1) a by-law be presented to Council to amend the Official Plan as follows:

  (a) delete the 8 acre park designation and replace it with Block 'D', Registered Plan 1615 and Block 'E' of the subject draft plan, total area 3.6± acres.

  (b) designate a 9± acre parcel of City owned land at the southeast corner of Portsmouth Avenue and Counter Street as Parkland.

  (c) designate Block 5 (0.8 acres) at the southeast corner of Counter Street and proposed Aberfoyle Road as Commercial (Neighbourhood).

  (d) delete the high density designation adjacent to Counter Street and the low density designation of the remainder of the subdivision and replace with a medium density designation for Blocks 1, 2, 3 and 4, and a low density designation for Lots 1 to 17 inclusive.

(2) a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," as follows:

  (a) rezone Blocks 1, 2, 3 and 4 of the above described property from R1B Residential to R2B Residential (multiple family), and notwithstanding the provisions of Section 9.A.2.8, allow densities of up to 16 dwelling units per acre on Blocks 1 and 2.

  (b) rezone Block 5 from R1B Residential to C1 Commercial.

  (c) rezone Lots 1 to 17 inclusive from R1B Residential to R2 Residential (two family).

AND BE IT FURTHER RESOLVED THAT:

(3) the foregoing amendments be subject to the following conditions:

  (a) that the owner enter into the City's standard site plan agreement for Blocks 1 to 5 inclusive; and

  (b) that Blocks 'B' and 'C' of Registered Plan 1615 be deeded to the City for road widening purposes.

4. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R1B Residential to R2B and R2 Residential, and C1 Commercial - 34± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard)," is in conformity with Official Plan Amendment No. 76, which has not yet been approved by the Minister.

5. WHEREAS Mastercraft Construction Corporation Limited has submitted for City approval a draft plan of subdivision of Humphries and Burgham, O.L.S., dated February 10, 1975 with respect to a 34± acre parcel of land located at the southwest corner of Counter Street and Sir John A. Macdonald Boulevard; and

WHEREAS the plan, which proposes four large Blocks for mainly condominium townhouse development, a small commercial component, and seventeen two family lots, is considered to be appropriate for the area:

THEREFORE BE IT RESOLVED that the plan be recommended to the Minister of Housing for approval, subject to the following conditions:

(1) That the applicant enter into a subdivision agreement with the City which shall provide for the following, among other matters:

(a) Sewers

(i) Separate storm and sanitary laterals to each lot.

(ii) All sewers to be constructed under inspection of Public Works Department of the City.

(iii) Increase capacity of storm outlet on Counter Street from Indian Road westerly.

(iv) Construct catch basins for road drainage partly outside the subdivision.

(v) Increase in the density may require that the development be phased until downstream sewer capacity is increased.

(b) Curbs and Gutters

There shall be curbs and gutters, including sodded boulevards. Street allowance shall be kept clear of trees to allow construction of walks and underground services.

(c) Sidewalks

(i) On one side of Old Quarry Road from Indian Road to Aberfoyle Road.

(ii) On both sides of Aberfoyle Road for entire length.

(iii) On south side of Counter Street from Sir John A. Macdonald Boulevard to Indian Road.

(iv) On one side of cul-de-sac and north to Counter Street between Lots 8 and 9 via a 15' walkway.

(v) On east side of Block 'E' and Block 'D', Registered Plan 1615, between Old Quarry Road and Inverness Crescent in a manner and location agreeable to the Parks, Recreation and Property Department.

5. (cont'd)

(d) General

(i) Private roadways not constructed to City standards may not later be accepted as public.

(ii) Drainage swales forming part of a grading plan shall be included as a subdivision service.

(iii) Garbage collection along private streets may be available if streets are kept clear and in satisfactory condition.

(iv) All purchasers must agree to conform to a grading plan.

(v) All services at the northerly end of the cul-de-sac street shall be constructed to a standard required for a cul-de-sac radius of 55' at street line, including extension of services which have been constructed for a cul-de-sac of lesser radius.

(e) Fire Protection

To meet the standards of the National Building Code, and the standards of Municipal Fire Protection of the Canadian Underwriters Association.

(f) Water

Watermains and all associated hydrants at the developer's expense with the exception of oversizing on Aberfoyle Road, where there shall be a 16" dia. watermain for which the Commission will pay the difference between 12" dia. and 16" dia. Watermains on Counter Street will be installed under local improvements with developer paying 50% of the cost of an 8" dia. main with oversizing and hydrants to be the Commission's responsibility. Water service size and location of private hydrants for Blocks 1, 2, 3, 4 and 5 to be approved by the Commission.

(g) Electricity

The distribution will be from existing overhead lines on the south, west and north boundaries of the subdivision. Any services not fed directly from these lines will be underground for which the developer shall provide easements as required, trenching, sand padding and backfilling for cables and transformer foundations. Cable ducts and facilities for transformation will be required for primary services to individual lots, for example, apartment buildings and shopping area.

(2) Until such time as 75% of the dwelling units are ready for occupancy, vehicular access to the subdivision shall be limited to Counter Street via Aberfoyle Road.

5. (cont'd)

(3) That 1 ft. reserves, as follows, be lifted when 75% of the dwelling units are ready for occupancy:

(a) east end of Old Quarry Road, Reg. Plan 580;
(b) north end of Aberfoyle Road, Reg. Plan 1615.

(4) That the draft plan of subdivision be amended to show a grant of right-of-way to allow public pedestrian access to a 30 ft. wide strip of land along the northerly boundary of Block 3, except at the easterly end, where the right-of-way shall be widened to include the quarry and adjacent lands to a line approximating the 315 ft. contour, all as shown on a plan prepared by B.L.M. Planning and Development Consultants dated March 24, 1974.

(5) That Block 'E' be deeded to the City for parks purposes.

6. WHEREAS application has been submitted by Nutana Properties Limited to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. main line, from Industrial to Residential low density, and a concurrent request has been made to reconsider the extension of Sir John A. Macdonald Boulevard north of Counter Street as shown on Schedule A-1 to the Official Plan; and

WHEREAS, in the opinion of Planning Board, this amendment is unacceptable in that it conflicts with the City's policies for sound industrial development and the achievement of a balanced Municipal land use structure as expressed in the Official Plan; and

WHEREAS the amendment provides for a residential development which is not consistent with the application of sound planning principles respecting fundamental land use relationships; and

WHEREAS there is no assurance that the accompanying industrial development will take place before or at the same time as the residential development:

THEREFORE BE IT RESOLVED that application number 1974-Z-118, as submitted by Nutana Properties Limited, being an application to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. mainline from Industrial to Residential, be refused.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 48

To The Mayor and Alermen April 30, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Montreal Street between Weller Avenue and MacCauley Street.

   Note: At the present time, parking is permitted.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Weller Avenue between Montreal Street and Daly Street each day of the week, with the exception of Sundays.

   Note: At the present time, parking is permitted.

3. That, as recommended by the Purchasing Agent, the following tenders for Traffic Control Equipment as detailed on Summary of Tender No. 75-17, be accepted, being the lowest Tenders received, with the exception of a Fully Actuated Four-Phase Solid State Controller, in accordance with the tender call:

   a) Canadian General Electric Limited, in net amount of $3,270.96 for Roadway Embedded Loop Wire and Pre-Timed Fixed Cycle Controllers, and

   b) Automatic Signal Limited, in net amount of $10,482.30 for Fully Actuated 4-Phase Solid State Controller, and

   c) Guild Electric Limited, in net amount of $1,239.46 for adjustable Sectional Traffic Signal Heads, and

   d) Northern Electric Limited, in net amount of $1,614.34 for Cast Aluminium Spring Cushion Traffic Signal Hangers, Clamp Assemblies for Round Poles and Bracing only for 2" IPS Signal Mast Arm.

   Note: Summary of Tender No. 75-17 was distributed to all members of the Transportation Committee.

4. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that two metered spaces on the east side of King Street, in front of the Canada Customs House, from Clarence Street southerly 74 ft. be changed to time limits of 12 minutes.

   Note: At the present time, the time limit is one hour.

5. That the Supplementary Application of subsidy monies for the installation of traffic signals and improvement to traffic signals in the amount of $33,800, City's share $16,900, subsidy $16,900, be approved. These monies have been provided for in the approved 1975 Budget.

6. That the Kingston Presbytery be permitted to hold a parade on June 22, 1975 at 7:00 p.m., with escort provided by the Kingston Police Department.

Note: The projected route of the parade will be from Sydenham Street United Church, west on William Street to Clergy Street, north on Clergy Street to Queen Street United Church.

7. That the account of J. L. Richards & Associates Limited, in the amount of $9,536.45 for Highway #33, Bath Road Connecting Link West City Limits to 800' West of Queen Mary Road and Bath Road Bridge, be approved for payment.

8. That the account of the Sherwin-Williams Company of Canada Limited, in the amount of $6,058.34 for Traffic Paint be approved for payment, being the lowest tender received.

9. That a by-law be presented to Council, to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Queen's University Drama Department be permitted to erect a 3 ft. wide banner across University Avenue from May 19th to May 31st, 1975, announcing the "FANTASTICKS" a Drama Guild Musical production in celebration of the Guild's 75th anniversary.

Respectfully Submitted,

Chairman.

Kingston, Ontario.
May 1st 1975.

REPORT NO. 49

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

1. That as recommended by the Gasoline Advisory Committee a by-law be presented to Council to amend Schedules "A", "B", and "C" of By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", as follows:

DELETE FROM SCHEDULES "A" AND "B"

from Series B	- Texaco Station, 414 Princess Street.
	- Cars of the Continent 218 Wellington Street.
from Series C	- LaSalle Tire Co. Texaco, 34 Princess Street.
	- Al Eve's B.P., 634 King Street West.
from Series "E"	- Bud's Supertest 235 Montreal Street.

ADD TO SCHEDULES "A" AND "B"

to Series "D"	- B. & B. Fina, 1100 Montreal Street.

DELETE FROM SCHEDULE "C"

from Series "D"	- Queen & Bagot Service Centre and Car Wash Ltd., Texaco, 326 Bagot Street.
from Series "E"	- Magee's Texaco, Queen & Bagot Streets.

and further that the 1976/6 Gasoline Service Station Schedules as amended be approved.

That the following resolution of the City of Brampton be endorsed:

"WHEREAS an increasing number of service stations in the City of Brampton are being converted to self service operations and,

WHEREAS this is having an adverse effect on consumers to have a choice of service and,

WHEREAS this is having a detrimental effect on the small businessman operating a regular service station and,

WHEREAS the area of the City of Brampton known as Bramalea may have only one or two regular service stations within a short period of time if the present trend continues, and,

WHEREAS this situation now exists in other Municipalities in Ontario;

2. cont'd.

The City of Brampton petition the Province of Ontario for municipalities to be granted legislation to distinguish between regular service stations and self serve stations and to have the power to regulate all types of service stations at the local level".

3. That the following resolution of the City of Kitchener be endorsed:

"That the Province of Ontario be requested to enact enabling legislation so as to permit municipal councils to pass by-laws requiring mandatory disclosure of campaign fund income and expenditures including all funds spent on behalf of or by candidates running for municipal office".

4. That Alderman D. Travers be appointed as the representative of the Community Services Committee on the Residency Appeal Committee.

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 50

May 5, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of SMI Industries Ltd., in the amount of $828.84, for two #34691 rubber chain belts for the Wayne Street Sweeper #222, be paid being the only source of supply.

2. That, since the Buy-Rite Gasoline Co Ltd rotating sign and ice dispensing machine at 863 Princess St will have to be relocated to conform with hydro line clearance regulations, the quotation of Neon Sign Maintenance, R.R. 8, Kingston, dated April 22, 1975, in the amount of $1,765.00, to carry out the following work -

a) Remove existing rotating sign and light standard and install at a new location,

b) Install a new concrete base for the above,

c) Remove existing ice dispensing machine and install at a new location,

d) Supply and install a new electrical service to the above equipment,

be accepted, being the only quotation received in response to quotation invitations submitted to three sign companies, and that the expenditure be charged to Work In Progress Account #5084 - Traffic Circle Removal Project.

3. That the tender of SMI Industries Ltd., 2666 Rena Road, Mississauga, Ontario, in the amount of $25,565.00, for supplying a 1975 Model 2-984 F.M.C. Wayne Mechanical Type Street Sweeper with Chrysler power unit, less $4,400.00 for the Corporation's 1970 Wayne Street Sweeper #256 for a net price of $21,165.00, be accepted.

Note Frink of Canada Ltd offered an Elgin Street Sweeper with International power unit for a net price of $20,667.68.

The above recommendation is being made for the following reasons -

a) No additional spare parts necessary as the City has three Wayne Street Sweepers,

b) Servicing problems have been encountered in the past with International equipment as there is no local service dealer,

c) Some additional work would be involved to adapt the brooms already in stock for use on an Elgin Street Sweeper.

Respectfully submitted,

Chairman

REPORT NO. 51

To the Mayor and Aldermen, May 8, 1975

The Finance and Accounts Committee reports and recommends as follows:

1. That Clause 10, Report No. 7, 1975, which reads as follows:

> That a by-law be presented to Council to authorize the execution of an agreement with Architects Consortium for The On-Shore Olympic Sailing Facilities, Kingston, 1976, to provide for the design and the construction supervision of the Olympic Radio and Television Organization facilities to be located in the Harold Harvey Arena at a fee of 10% of the total cost of the work or the per diem rate approved by the Ontario Association of Architects, whichever is lower."

be amended to read as follows:

> "That a by-law be presented to Council to authorize the execution of an agreement with Architects Consortium for The On-Shore Olympic Sailing Facilities, Kingston, 1976, to provide for the design and the construction supervision of the Olympic Radio and Television Organization facilities to be located in the Harold Harvey Arena at a fee not to exceed 10% of the cost of work plus additional fees at the rate of 1% for:
>
> (a) cost plus contract,
>
> (b) separate contracts, and
>
> (c) management contracts,
>
> it being noted that the total budget to date for the work is $269,110. plus an estimated additional $2,458. if construction management of the work is utilized.

2. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of ratifying agreements with:

(A) Kingston Roofing & Flooring Co. Ltd., Kingston, Ontario, in the amount of $3,375. for Resilient Flooring, Contract No. RP53/40, for the On-Shore Olympic Sailing Facilities

(B) Meteor Painters Contractors (Canada)Limited, Montreal, (with offices in Ottawa and Kingston) in the amount of $37,800. for painting and finishing, Contract No. RP 53/38, for the On-Shore Olympic Sailing Facilities;

(C) J. McBride & Sons Limited, Scarborough, in the amount of $4,975.00 for caulking, Contract No. RP53/39, for the On-Shore Olympic Sailing Facilities;

(D) Gothic Store Fixtures Limited, Mississauga, in the amount of $26,609.00, for Millwork, Contract No. RP53/37, for the On-Shore Olympic Sailing Facilities;

(E) Canus Equipment Limited, Ottawa, in the amount of $39,398.00 for Plastics (alternate price for bronze coloured material) Contract No. RP53/28A, for the On-Shore Olympic Sailing Facilities.

(F) Frost Steel & Wire Company Limited, Ottawa, in the amount of $26,349.00, for Chain Link Fence,Contract No. RP53/36, for the On-Shore Olympic Sailing Facilities.

3. That, as recommended by R.P.A. Consultants Limited, the following revision to work in accordance with terms of Contracts be ratified and approved:

(A) Contract RP53/21: R.E. Harding Limited C.C.O. No. 5330 $6,128.

CONTRACT SUMMARY

Original Contract Amount	-	$28,300.00
Total changes previously authorized	-	NIL
This change (add)	-	$ 6,128.00
Revised Contract Amount	-	$34,428.00

(NOTE: Provides for provision of screen at smoke hatch; special framing on revised roof over restaurant to carry roof-top mechanical equipment; and height of plastic screening increased to 7' to provide protection from winds to restaurant patrons on roof top.

(B) Contract RP53/9: Abe Dick Masonry Limited - C.C.O. No. 5332 - $15,729.

CONTRACT SUMMARY

Original Contract Amount	-	$74,660.00
Total changes previously authorized	-	$ 3,033.00
This change (add)	-	$15,729.00
Revised Contract Amount	-	$93,422.00

(NOTE: For revision in foundation and height of a feature wall and provision of Limestone coping for all exposed and projecting block walls instead of concrete.)

(C) Contract RP53/9: Abe Dick Masonry Limited - C.C.O. No. 5333 $4,000.

CONTRACT SUMMARY

Original Contract Amount	-	$74,660.00
Total changes previously authoried	-	$18,762.00
This change (add)	-	$ 4,000.00
Revised Contract Amount	-	$97,422.00

(NOTE: Removal and replacement of two courses of plain concrete blocks above all the W5 windows.)

4. That, as recommended by R.P.A. Consultants Limited, their proposal, to have the rough grading for landscaping and paving done on a time and material basis rather than on a contract basis in order that the work can be done as the space becomes available, be approved, otherwise the site will not be ready for finished landscaping and paving in time for the 1975 events, it being noted the estimate for this work is $50,000.

5. That a by-law be presented to Council to adopt a Capital Budget for the City of Kingston for the years 1975 to 1979, as follows:

Year	Total Amount
1975	$ 2,542,000.
1976	2,529,300.
1977	2,482,000.
1978	2,141,000.
1979	2,902,500.

(NOTE: Copy of Capital Budget previously distributed to each member of Council with Finance Committee Agenda.)

6. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation to amend the Residential Rehabilitation Assistance Program Agreement to provide that it will be the City's responsibility, instead of C.M.H.C., to administer the Program, with Federal participation limited, in the main, to establishing priorities and funding within predetermined budgetary limits,

- and -

it is understood that the N.I.P. Co-ordinator will NOT be responsible for administration of the R.R.A.P.

7. That list of accounts No. 4, dated April 1975, in the amount of $9,450,648.64, for expenditures incurred under proper authorization, be confirmed.

(*NOTE: Copies of List of Accounts distributed to all members of Council with the Finance Agenda.*)

8. That Mr. Roderick R. MacDougall of the firm of Gardiner, Roberts, Barristers and Solicitors, Toronto, be appointed to act as Counsel for The Corporation of the City of Kingston in the matter of the expropriation of 138 Rideau Street.

9. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved in order to provide funds to purchase and install a packaged sewage pump unit in a new manhole to be constructed in Hatter Street to force sewage into the existing Hatter Street sanitary sewer against the surcharge in the Yonge Street sanitary sewer in order to eliminate the basement flooding that has been occuring at 87 and 89 Hatter Street for the past several years:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
SANITATION AND WASTE REMOVAL		
- Contributions from Revenue Fund		
- Manhole Construction - Hatter St. Sewage Pump	$4,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$4,000.

(*NOTE: When the enlargement of the Yonge Street sanitary sewer is completed and surcharge relieved, the pump unit may be removed and retained for use in other areas having the same problem.*)

10. That, as recommended by the Public Works Committee, a By-Law be presented to Council to authorize the execution of an Agreement with Glen Lawrence Construction Limited to amend Contract 74-2W for road reconstruction, widening and paving to provide for the following increased quantities at a total increase of $13,349.50:

10. (cont'd)

Spec.	Description	Previous approved quantity	Increase	Revised quantity	Unit	Unit Cost	Total
200 S.P.	Earth excavation	1,100	1,400	2,500	c.y.	2.75	$ 3,850.00
200	Rock rubble	2,900	100	3,000	Ton	2.70	270.00
314 318	Granular "B"	1,300	400	1,700	Ton	2.85	1,140.00
314 318 402 S.P.	Granular "A"	1,200	600	1,800	Ton	2.95	1,770.00
200 314 S.P.	Water	50	- 10	40	M.Gal.	7.50	- 75.00
314	Calcium chloride	3	2	5	Ton	100.00	200.00
310 318 S.P.	Hot mix H.L. 6 Mod. 2" consolidated thickness	575	195	770	Ton	11.40	2,223.00
310 318 S.P.	Hot mix H.L. 1 Mod. 1¼" consolidated thickness	185	65	250	Ton	13.90	903.50
421B S.P.	60" C.G.M.P.	180	- 12	168	L.F.	58.00	- 696.00
421B S.P.	24" Culvert	--	68	68	L.F.	10.50	714.00
--	2 retaining walls	--	--	--	--	3050.00	3,050.00
			TOTAL INCREASE				$13,349.50

(NOTE: (1) There are sufficient funds for this additional work in the construction By-Law.

(2) The contract was prepared on the basis of a preliminary design for the Unnamed Street from Dalton Avenue which has now been changed to include a wider and longer pavement, the addition of one 24-inch culvert and two retaining walls.)

11. WHEREAS Mr. J. McCallum is now with a different law firm and will be unable to act on behalf of the City:

That Mr. James Southey, Q.C., of the firm of Tilley, Carson, Barristers and Solicitors, Toronto, be appointed to act as Counsel for The Corporation of the City of Kingston in connection with the applications to establish a Regional Shopping Centre in Kingston.

Respectfully submitted,

(CHAIRMAN)

12. The Finance Committee MAY PRESENT a Clause concerning the appointment of a new Fire Chief following the Special Meeting May 10, 1975.

UNFINISHED BUSINESS
BY-LAWS

(a) That By-Laws 1 to 22 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 20 to 22 their third reading.

(c) That By-Laws 20 to 31 be given their third reading.

(1) A By-Law to Provide that Section 29.(4) of the Planning Act Does Not Apply to the Land That is Within Registered Plan No. (Land Therein Not Subject to Part Lot Control)

(FIRST AND SECOND READING) (PROPOSED NO. 8400)
Clause 1, Report No. 47, 1975

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements, and a Neighborhood Commercial Area - South Side Counter Street between Portsmouth Avenue and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8401)
Clause 3, Report No. 47, 1975

(3) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R1B Residential to R2B and R2 Residential, and C1 Commercial - 34± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8402)
Clause 3, Report No. 47, 1975

(4) A By-Law to Authorize the Execution of a Site Plan Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8403)
Clause 3, Report No. 47, 1975

(5) A By-Law to Authorize the Execution of a Subdivision Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8404)
Clause 5, Report No. 47, 1975

(6) A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Old Quarry Road and Aberfoyle Road

(FIRST AND SECOND READING) (PROPOSED NO. 8405)
Clause 5, Report No. 47, 1975

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 2, Report No. 48)

(FIRST AND SECOND READING) (PROPOSED NO. 8406)
Clauses 1, & 2, Report No. 48, 1975

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 48)

(FIRST AND SECOND READING) (PROPOSED NO. 8407)
Clause 4, Report No. 48, 1975

(9) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Resilient Flooring - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8408)
Clause 2, Report No. 51, 1975

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With Meteor Painters Contractors (Canada) Limited (Painting and Finishing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8409)
Clause 2, Report No. 51, 1975

(11) A By-Law to Authorize the Execution of a Ratifying Agreement With J. McBride & Sons Limited, (Caulking - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8410)
Clause 2, Report No. 51, 1975

(12) A By-Law to Authorize the Execution of a Ratifying Agreement With Gothic Store Fixtures Limited (Millwork - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8411)
Clause 2, Report No. 51, 1975

(13) A By-Law to Authorize the Execution of a Ratifying Agreement With Canus Equipment Limited (Plastics - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8412)
Clause 2, Report No. 51, 1975

(14) A By-Law to Authorize the Execution of a Ratifying Agreement With Frost Steel & Wire Company Limited (Chain Link Fence - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8413)
Clause 2, Report No. 51, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Amending Agreement with R.E. Harding Limited (Contract No. RP53/21- Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8414)
Clause 3, Report No. 51, 1975

(16) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract No. RP53/9 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8415)
Clause 3, Report No. 51, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract No. RP53/9 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8416)
Clause 3, Report No. 51, 1975

(18) A By-Law to Authorize the Execution of an Amending Agreement With Central Mortgage and Housing Corporation(R.R.A.P. Administration by City of Kingston)

(FIRST AND SECOND READING) (PROPOSED NO. 8417)
Clause 6, Report No. 51, 1975

(19) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Limited (Contract 74-2W: Increased Quantities)

(FIRST AND SECOND READING) (PROPOSED NO. 8418)
Clause 10, Report No. 51, 1975

(20) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - University Avenue)

(THREE READINGS) (PROPOSED NO. 8419)
Clause 9, Report No. 48,1975

(21) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1975-1976 Schedules)

(THREE READINGS) (PROPOSED NO. 8420)
Clause 1, Report No. 49, 1975

(22) A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)

(THREE READINGS) (PROPOSED NO. 8421)
Clause 5, Report No. 51, 1975

BY-LAWS (cont'd)

(23) A By-Law to Dedicate Certain One Foot Reserves as Public Highway and Parts of Sutherland Drive, Conacher Drive and Morenz Crescent

(THIRD READING) (PROPOSED NO. 7929)
Clause 4(a), Report No. 29, 1974

(24) A By-Law to Authorize the Execution of an Agreement with Kehoe Construction Limited (Construction - Oakwood Day Care Centre)

(THIRD READING) (PROPOSED NO. 8357)
Clause 17, Report No. 41, 1975

(25) A By-Law to Amend By-Law No. 8336, "A By-Law to Establish The Local Architectural Conservation Advisory Committee for the City of Kingston" (Appointment: Mildred Grant)

(THIRD READING) (PROPOSED NO. 8372)
Clause 8, Report No. 42, 1975

(26) A By-Law to Dedicate Land Located West of Shannon Park and East of Wilson Street as a Public Park

(THIRD READING) (PROPOSED NO. 8373)
Clause 11, Report No. 42, 1975

(27) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Sewer Rodding Charges)

(THIRD READING) (PROPOSED NO. 8374)
Clause 1, Report No. 45, 1975

(28) A By-Law to Levy an Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1975

(THIRD READING) (PROPOSED NO. 8375)
Clause 3, Report No. 46, 1975

(29) ABy-Law to Authorize the Execution of a Ratifying Agreement With W.H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8378)
Clause 4(C), Report No. 46, 1975

(30) A By-Law to Authorize the Execution of a Ratifying Agreement With Panther Engineering & Construction Ltd. (Outside Services - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8380)
Clause 4(E), Report No. 46, 1975

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Execution of a Lease Agreement with The Allied Indian and Metis Society (Ontario) (329 Johnson Street - May 1, 1975 to May 1, 1976)

(THIRD READING) (PROPOSED NO. 8396)
Clause 7, Report No. 46, 1975

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Norton,

That the condolence of Council be extended to the family of the late Mr. Maurice Smith.

Local Govt.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday May 12, 1975, at 8:02 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (14)

TABLING OF DOCUMENTS

(5) From the Public Utilities Commission enclosing copy of the Public Utilities Commission Financial Statements for the year ended December 31st, 1974.

(6) Annual Report of the Public Utilities Commission of the City of Kingston for the year ended December 31, 1974.

MINUTES

Moved by Ald. Miller,
Seconded by Ald. Norton,

That the Minutes of City Council Meeting No. 9, held April 28, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication 291.

To Be Filed

(262) From Central Mortgage and Housing Corporation notifying that in view of the substantial time required in preparation of the plan for the St. Lawrence - Cataraqui NIP Area, due mainly to citizen participation and the fact that the Ministry of Housing still has this plan under consideration, the Corporation hereby extends the date for planning to May 31, 1975.

(263) From the Big Brother Association of Kingston and District thanking Council for their assistance in the form of a grant in the amount of $1,000. for the year 1975.

(264) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975 to February 28, 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to Feb.28	Month of February
Revenue			
Fares, Charters & BUSIT	$614,500.	$121,363.	$ 60,902.
Advertising & Misc.	28,050.	5,040.	2,566.
TOTAL REVENUE	642,550.	126,403.	63,468

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(264) (cont'd)

Expenditures

Total Operating Expense	$1,241,000.	$ 230,292.	$102,856.
Less Revenue	642,550.	126,403.	63,468.
Net Operating Expense	598,450.	103,889.	39,388.
Plus:			
Pro-Rated Debenture Charges-Principal and Interest	55,582.	9,264.	4,632.
Total Deficit for Period	$ 654,032.	$ 113,153.	$ 44,020.

(265) Copy of A.M.O. Legislative Bulletin reporting the progress of legislation on the following basis(as of January 30,1975):

Section A - Bills of Municipal Interest
B - Summary of Important Bills
C - Progress of Bills Previously Reported
D - Private Bills of Municipal Interest
E - Proclamations of Bills Reported

(NOTE: Copies have been distributed to all members of Council.)

(266) From The Hon. William G. Davis, The Premier of Ontario, thanking the Mayor and members of Council for the presentation they received in Kingston and also to Mayor Speal for his brief.

(267) From the Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures to March 31, 1975 and the proposed estimates for the year.

(Copies have been distributed to each member of Council.)

(268) From the Ministry of Intergovernmental Affairs enclosing copy of *background* which included the Minutes of a Meeting of the Provincial-Municipal Liaison Committee held at Queen's Park on April 17.

(Copies have been distributed to each member of Council.)

(269) Copy of Notes for a Speech by Pierre DeBane, Parliamentary Secretary to The Honourable Barney Danson, Minister of State for Urban Affairs to the Atlantic Building Supply Dealers, held in Moncton, April 10, 1975, at which time he states that he is optimistic that the housing market across Canada is returning gradually to normal.

(270) From the Kingston Red Barons Hockey Club thanking Council for their grant and reporting on the outcome of the Dominion Championships.

(271) From the Kingston Housing Authority notifying that Mr. John French, Chairman of the Kingston Housing Authority, will act as the representative for the Authority on the City of Kingston Residency Appeal Committee.

COMMUNICATIONS

To Be Filed

(272) From The Hon. Donald R. Irvine, Minister of Housing acknowledging Council's letter of March 25, 1975, requesting the balance of the Ontario Home Renewal Program (OHRP) allocation for the fiscal year 1974-75 and notifying that the Provincial fiscal year terminated on March 31, 1975 and the City's request was not received in time to allow for its review and approval by that date and also that the funds available under the Ontario Home Renewal Program for the fiscal year 1974-75 were committee prior to Council's letter. However, $15 Million is available to Ontario municipalities for the 1975-76 fiscal year which commenced April 1, 1975 and the City's application for these funds at such a time as the municipality finds that further funding for this program is needed would be welcomed.

(273) From Mr. Peter Clark, Coach & Manager, City Hall Ball Team thanking Council for their contribution of $75.00 for new ball equipment and extending an invitation to all members of Council to attend the games in the Businessmen's Fastball League.

(274) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing a copy of *background*, minutes of a Provincial-Municipal Liaison Committee meeting which states in part:

> Proclamation
>
> Section 14 of Bill 137, The Community Recreation Centres Act, 1974, states that the "Act comes into force on a day to be named by proclamation of the Lieutenant Governor."
>
> The Ontario Gazette dated 26 April 1975 advised that the Act intituled The Community Recreation Centres Act, 1974 being Chapter 80 of the Statutes of Ontario 1974, is proclaimed and shall come into force 1 April 1975.
>
> Bill 40
>
> An Act to provide for the Payment of Unconditional Grants
> 1st reading - 8 April 1975
> 2nd reading - 17 April 1975
> 3rd reading - 17 April 1975
> Royal Assent -18 April 1975
>
> This Act shall be deemed to have come into force on the 1st of January 1975.
>
> The legislation consolidates into one Act The Municipal Unconditional Grants Act, 1974; The Regional Municipal Grants Act and The Property Tax Stabilization Act, 1973.
>
> Payments to municipalities in recognition of expenditures for the provision of municipal police services will be increased in 1975 from $5 to $8 per capita. Payments to regional municipalities, in recognition of expenditures for the provision of regional police services will be increased from $7 to $12 per capita.
>
> Changes have been made to the general support grant provisions. Each municipality will receive a general support grant equal to 6 per cent of its 1974 net general dollar levy.
>
> The standard used for resource equalization grants has been raised from $10,000. to $10,300. in keeping with the increase in the average per capita equalized assessment in the Province.

COMMUNICATIONS (cont'd)

To Be Filed

(274) (cont'd)

Bill 40 (cont'd)

The fixed mill rate differential of 15 per cent between residential and farm assessment on the one hand, and commercial assessment on the other, will be standardized throughout the Province. In 1975, the impact of this change on residential taxpayers will be limited to an increase of not more than 5 per cent in residential property taxes.

Bill 41

An Act to amend The Municipal Act
1st reading - 8 April 1975
2nd reading - 17 April 1975
3rd reading - 17 April 1975
Royal Assent - 18 April 1975

This Act, except section 1, subsection 7 of section 2, and section 3 came into force on the day it received Royal Assent.

Section 1, subsection 7 of section 2, and section 3 shall be deemed to have come into force on 1 January 1975.

These amendments to The Municipal Act provide for the following:

They delete the sections in the Act which outline the method of calculating the general purpose mill rates. The differential between residential, farm and commercial mill rates will be standardized at 15 per cent across the province, and calculated in accordance with The Ontario Unconditional Grants Act, 1975.

For accurate reference, please refer to the Statutes.

(275) From The Hon. John R. Rhodes, Minister of Transportation and Communications advising that he has directed an advance payment of subsidy in the amount of $258,000. to the City of Kingston, this amount being 30% of the City's normal subsidy allocation rounded to the nearest $50.00.

(276) From the Planning Committee, The Joint Police Week 1975 notifying that May 11th - 17th has been designated as Police Week in Canada with the theme for this year being "Police Protect People". A display will be held at the Kingston Shopping Centre on May 14, 15, 16 and 17 and everyone is cordially invited to attend.

(277) From Mr. Allan M. Slade congratulating the City on the quality of the Belle Park Fairway.

To Be Referred to the Finance and Acoounts Committee

(278) Minutes of the Executive of the Cataraqui Region Conservation Authority held April 9th, 1975 at which time a Fill Application was issued to Mr. Donald C. Case;and a letter was reported from the City of Kingston informing the Authority that the City of Kingston has offered to pay $100,000. toward the cost of acquisition of Lemoine Point.

COMMUNICATIONS (cont'd)

To Be Referred to Community Services Committee

(279) From the Public Utilities Commission of the City of Kingston notifying that at its meeting on April 21, 1975, the Commission passed the following resolution:

> "That we refer the draft By-Law on Insulation Standards to City Council with the recommendation that they give consideration to incorporating it in the Municipal Building Code as a mandatory requirement on the level of insulation in new construction."

and enclosing copy of a staff report on the matter of conservation of energy which was considered at its meeting on April 7th, 1975; a draft of the By-Law mentioned in the report is attached for consideration by Council.

(280) From the Corporation of the Town of Oakville requesting that Council endorse their following resolution:

> *"WHEREAS we view with alarm the rise in the number of violent crimes in which offensive weapons are used and the seeming failure of existing laws to control the situation;*
>
> *THEREFORE this Council does hereby petition the Federal Government to introduce legislation to:*
>
> *(1) Provide for the registration of all firearms and place restraints on their sale;*
>
> *(2) Provide for significant mandatory jail terms for the carrying of unregistered hand guns; AND*
>
> *(3) Provide mandatory penalties for all crimes of violence involving the use of offensive weapons."*

To Be Referred to the Transportation Committee

(281) From the Kingston Area Planning Board notifying that at its meeting on April 24th, 1975, the Board passed a resolution reaffirming and recommending to the City of Kingston its previous recommendation that the proposed extension of Sir John A. Macdonald Blvd. north from Counter Street to connect with Highway 401 should remain as part of the City's Official Plan and be taken into consideration in the processing of any plans.

(282) From the City of Brockville requesting that Council endorse the following resolution passed at their meeting held April 22, 1975:

> *"That the Provincial Government be requested to review its legislation regarding the operating of mopeds, particularly with respect to licensing."*

Which Has Been Referred to the Housing Sub-Committee

(283) From the Social Planning Council of Kingston & District notifying that Mr. Henry Price will represent the Social Planning Council on the Residency Appeal Committee.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Utilities Commission

(284) From the Ministry of Transportations and Communications notifying that the 75% Capital Transit Subsidy for the purchase of urban transit buses comes into effect on May 1st, 1975 and notifying that Municipalities must continue to tender on a competitive basis for fixed price bids and accept the lowest tender that meets specifications.

Which Has Been Referred to the Finance and Accounts Committee

(285) Petition having 31 signatures re: Provision of Dial-a-Bus for Physically Handicapped.

Which Has Been Referred to the Director of Planning and the City's Legal Counsel on The Shopping Centre and the Legal Counsel for the Applicant -- Centrum Development Inc.)

(286) From Jarvis, Blott, Fejer, Pepino, Barristers, Solicitors who act on behalf of Caven Development Company Limited enclosing a copy of a letter and accompanying appendices which have been sent to the Minister of Housing and the Ontario Municipal Board which states in part as follows:

1. That, pursuant to section 44(1) of The Planning Act, you refer to the Ontario Municipal Board, Official Plan Amendment 74 of the City of Kingston, which Official Plan Amendment was enacted by By-Law 8214, passed December 9, 1974
2. That, pursuant to section 44(1) of The Planning Act, you refer to the Ontario Municipal Board, Official Plan Amendment Number 1 to the Official Plan for the Township of Kingston, which Official Plan was enacted by By-Law 74-29, passed July 18, 1974.
3. That, pursuant to section 17(3) of The Planning Act, you refer to the Ontario Municipal Board the refusal of the City of Kingston to approve an application by the Caven Development Company Limited for an Official Plan Amendment to permit a Regional Shopping Centre on the Caven Site.

To Be Referred to the City of Kingston Planning Board

(287) From the Hon. Robert Welch, Minister of Culture and Recreation, acknowledging receipt of Council's Resolution (R.36(2)75) with regard to designation of buildings to complement the municipalities' powers and notifying that the Province will continue to study suggestions for changes in the Act; and further notifying that some provincial assistance to owners who wish to preserve rather than demolish heritage property is now possible through the Ontario Heritage Foundation as re-established in The Ontario Heritage Act, 1974.

(288) From Nutana Properties Limited commenting on the decision of the Planning Board to recommend that Council not approve their application for Official Plan development and rezoning of a portion of the Clyde Binnington property and confirming his presentation to the Planning Board that they expect to be bound by a development agreement provision that occupancy permits will not be available in the residential area until a specified number of sites or acres in the industrial area have been serviced with sewer and water and that they would dedicate to the City the right of way for extension of Sir John A. Macdonald Boulevard to Highway 401.

COMMUNICATIONS (cont'd)

To Be Referred to the Planning Board and to the Finance and Accounts Committee

(289) From Mr. James McCowan stating his objections to the granting of a Fill permit for lands south of Bath Road at the Little Cataraqui Creek by the Cataraqui Region Conservation Authority and urging that the issuance of the Fill Permit be appealed to the full Authority.

(290) From the Kingston Field Naturalists stating their objections to the granting of a Fill Permit for lands south of Bath Road at Little Cataraqui Creek by the Cataraqui Region Conservation Authority.

To Be Referred to the Finance and Accounts Committee

(291) From The Greater Kingston Motel Association submitting information in support of the importance of a Tourist & Convention Bureau.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 47 of the City of Kingston Planning Board as follows:

Council consented to the amendment of Clause 1, for presentation to Council, by:

a) inserting the figures "1632" in the two blanks in the clause, and

b) adding, after the word "exempt" in the third paragraph, the words "lots 1 to 92, inclusive,".

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 47 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 47

April 29, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Dacon Corporation Limited has requested that the Greenridge Place Subdivision, Registered Plan 1632 be exempted from Part Lot Control so that the sale of half-lots for semi-detached houses will not require severance applications to the Committee of Adjustment; and

WHEREAS the Board is of the opinion that Part Lot Control is not necessary for this subdivision, which has been designed in strict conformity with the R2 provisions of By-Law No. 3078:

REPORTS (cont'd)

Report No. 47 - City of Kingston Planning Board (cont'd)

1. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council under Section 29(5) of The Planning Act, to exempt lots 1 to 92, inclusive, Registered Plan 1632 from the provisions of Section 29(4) of The Planning Act.

Note: Former Marker Acres Subdivision

(See By-Law 1: No. 8400) *CARRIED AS AMENDED*

2. WHEREAS the building at 247-249 Brock Street is listed in Volume II, Buildings of Architectural and Historic Significance, approved by City Council on September 10, 1973 as buildings for which special protection is desirable; and

WHEREAS alterations to the building, owned by Damben Investments Limited, have been proposed and considered:

BE IT RESOLVED that, as recommended by the Local Architectural Conservation Advisory Committee, the plans for alterations to the exterior entrance, which involve replacing one door with a window in the carriage archway, as shown on a sketch by Walter Smith presented to the Local Architectural Conservation Advisory Committee on April 21, 1975, be approved.

CARRIED

Mayor Speal declared a conflict of interest in Clauses 3, 4 and 5 as his firm acts for the applicant.

3. WHEREAS application has been made by Mastercraft Construction Corporation Limited to amend the Official Plan and Zoning By-Law with respect to a 33± acre parcel of land at the southwest corner of Counter Street and Sir John A. Macdonald Boulevard, as shown on a draft plan of subdivision by Humphries & Burgham, O.L.S., dated February 10, 1975; and

WHEREAS the application proposes townhouse development at densities of not higher than 16 dwelling units/acre in Blocks fronting on Counter Street, and at densities not over 13 units/acre on the southerly Blocks, and in addition proposes 0.8 acres of neighbourhood commercial and 17 two-family lots; and

WHEREAS the proposal is considered to be appropriate for the area:

THEREFORE BE IT RESOLVED THAT:

(1) a by-law be presented to Council to amend the Official Plan as follows:

(a) delete the 8 acre park designation and replace it with Block 'D', Registered Plan 1615 and Block 'E' of the subject draft plan, total area 3.6± acres.

REPORTS (cont'd)

Report No. 47 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(1) (cont'd)

(b) designate a 9± acre parcel of City owned land at the southeast corner of Portsmouth Avenue and Counter Street as Parkland.

(c) designate Block 5 (0.8 acres) at the southeast corner of Counter Street and proposed Aberfoyle Road as Commercial (Neighbourhood).

(d) delete the high density designation adjacent to Counter Street and the low density designation of the remainder of the subdivision and replace with a medium density designation for Blocks 1, 2, 3 and 4, and a low density designation for Lots 1 to 17 inclusive.

(2) a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," as follows:

(a) rezone Blocks 1, 2, 3 and 4 of the above described property from R1B Residential to R2B Residential (multiple family), and notwithstanding the provisions of Section 9.A.2.8, allow densities of up to 16 dwelling units per acre on Blocks 1 and 2.

(b) rezone Block 5 from R1B Residential to C1 Commercial.

(c) rezone Lots 1 to 17 inclusive from R1B Residential to R2 Residential (two family).

AND BE IT FURTHER RESOLVED THAT:

(3) the foregoing amendments be subject to the following conditions:

(a) that the owner enter into the City's standard site plan agreement for Blocks 1 to 5 inclusive; and

(b) that Blocks 'B' and 'C' of Registered Plan 1615 be deeded to the City for road widening purposes.

(See By-Laws 2,3, & 4: Nos. 8401, 8402 & 8403)

CARRIED 13:0
(Mayor Speal abstained.)

4. That Council does hereby certify that By-Law No. *8402*, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R1B Residential to R2B and R2 Residential, and C1 Commercial - 34± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard)," is in conformity with Official Plan Amendment No. 76, which has not yet been approved by the Minister.

CARRIED 13:0
(Mayor Speal abstained.)

REPORTS (cont'd)

Report No. 47 - City of Kingston Planning Board (cont'd)

5. WHEREAS Mastercraft Construction Corporation Limited has submitted for City approval a draft plan of subdivision of Humphries and Burgham, O.L.S., dated February 10, 1975 with respect to a 34± acre parcel of land located at the southwest corner of Counter Street and Sir John A. Macdonald Boulevard; and

WHEREAS the plan, which proposes four large Blocks for mainly condominium townhouse development, a small commercial component, and seventeen two family lots, is considered to be appropriate for the area:

THEREFORE BE IT RESOLVED that the plan be recommended to the Minister of Housing for approval, subject to the following conditions:

(1) That the applicant enter into a subdivision agreement with the City which shall provide for the following, among other matters:

(a) Sewers

(i) Separate storm and sanitary laterals to each lot.

(ii) All sewers to be constructed under inspection of Public Works Department of the City.

(iii) Increase capacity of storm outlet on Counter Street from Indian Road westerly.

(iv) Construct catch basins for road drainage insid and partly outside the subdivision.

(v) Increase in the density may require that the development be phased until downstream sewer capacity is increased.

(b) Curbs and Gutters

There shall be curbs and gutters, including sodded boulevards. Street allowance shall be kept clear of trees to allow construction of walks and underground services.

(c) Sidewalks

(i) On one side of Old Quarry Road from Indian Road to Aberfoyle Road.

(ii) On both sides of Aberfoyle Road for entire length.

(iii) On south side of Counter Street from Sir John A. Macdonald Boulevard to Indian Road.

(iv) On one side of cul-de-sac and north to Counter Street between Lots 8 and 9 via a 15' walkway.

(v) On east side of Block 'E' and Block 'D', Registered Plan 1615, between Old Quarry Road and Inverness Crescent in a manner and location agreeable to the Parks, Recreation and Property Department.

REPORTS (cont'd)

Report No. 47 - City of Kingston Planning Board (cont'd)

5. (cont'd) (1) (cont'd)

(d) General

(i) Private roadways not constructed to City standards may not later be accepted as public.

(ii) Drainage swales forming part of a grading plan shall be included as a subdivision service.

(iii) Garbage collection along private streets may be available if streets are kept clear and in satisfactory condition.

(iv) All purchasers must agree to conform to a grading plan.

(v) All services at the northerly end of the cul-de-sac street shall be constructed to a standard required for a cul-de-sac radius of 55' at street line, including extension of services which have been constructed for a cul-de-sac of lesser radius.

(e) Fire Protection

To meet the standards of the National Building Code, and the standards of Municipal Fire Protection of the Canadian Underwriters Association.

(f) Water

Watermains and all associated hydrants at the developer's expense with the exception of oversizing on Aberfoyle Road, where there shall be a 16" dia. watermain for which the Commission will pay the difference between 12" dia. and 16" dia. Watermains on Counter Street will be installed under local improvements with developer paying 50% of the cost of an 8" dia. main with oversizing and hydrants to be the Commission's responsibility. Water service size and location of private hydrants for Blocks 1, 2, 3, 4 and 5 to be approved by the Commission.

(g) Electricity

The distribution will be from existing overhead lines on the south, west and north boundaries of the subdivision. Any services not fed directly from these lines will be underground for which the developer shall provide easements as required, trenching, sand padding and backfilling for cables and transformer foundations. Cable ducts and facilities for transformation will be required for primary services to individual lots, for example, apartment buildings and shopping area.

(2) Until such time as 75% of the dwelling units are ready for occupancy, vehicular access to the subdivision shall be limited to Counter Street via Aberfoyle Road.

REPORTS (cont'd)

Report No. 47 - City of Kingston Planning Board (cont'd)

5. (cont'd)

(3) That 1 ft. reserves, as follows, be lifted when 75% of the dwelling units are ready for occupancy:

(a) east end of Old Quarry Road, Reg. Plan 580;
(b) north end of Aberfoyle Road, Reg. Plan 1615.

(4) That the draft plan of subdivision be amended to show a grant of right-of-way to allow public pedestrian access to a 30 ft. wide strip of land along the northerly boundary of Block 3, except at the easterly end, where the right-of-way shall be widened to include the quarry and adjacent lands to a line approximating the 315 ft. contour, all as shown on a plan prepared by B.L.M. Planning and Development Consultants dated March 24, 1974.

(5) That Block 'E' be deeded to the City for parks purposes.

(See By-Laws 5 & 6: Nos. 8404 & 8405) *CARRIED 13:0*
(Mayor Speal abstained)

Ald. Keenleyside declared a conflict of interest in Clause 6 because of a pecuniary interest.

6. WHEREAS application has been submitted by Nutana Properties Limited to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. main line, from Industrial to Residential low density, and a concurrent request has been made to reconsider the extension of Sir John A. Macdonald Boulevard north of Counter Street as shown on Schedule A-1 to the Official Plan; and

WHEREAS, in the opinion of Planning Board, this amendment is unacceptable in that it conflicts with the City's policies for sound industrial development and the achievement of a balanced Municipal land use structure as expressed in the Official Plan; and

WHEREAS the amendment provides for a residential development which is not consistent with the application of sound planning principles respecting fundamental land use relationships; and

WHEREAS there is no assurance that the accompanying industrial development will take place before or at the same time as the residential development:

THEREFORE BE IT RESOLVED that application number 1974-Z-118, as submitted by Nutana Properties Limited, being an application to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. mainline from Industrial to Residential, be refused.

(See following Motion of Amendment)

REPORTS (cont'd)

Report No. 47 - City of Kingston Planning Board (cont'd)

Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That Clause 6, Report No. 47, be amended by deleting all the words from the clause after the word "density" in line 6; and by substituting therefor the following:

> "AND WHEREAS Nutana Properties Limited have notified they are agreeable to be bound by a development agreement provision that housing units will not be made available for occupancy in the residential area until a specified number of sites or acres in the industrial area have been serviced with water and sewer, and are agreeable to dedicate the right-of-way for the extension of Sir John A. Macdonald Boulevard from Counter Street to Highway 401, if the City undertakes to budget funds for construction of the extension:
>
> THEREFORE BE IT RESOLVED that application number 1974-Z-118, as submitted by Nutana Properties Limited, being an application to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. mainline from Industrial to Residential be approved in principle, subject to further negotiations being carried on with Nutana Properties Limited."

CARRIED 11:2
(See Recorded Vote)
(Ald. Keenleyside abstained.)

Ald. Webb requested a recorded vote, which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (11)

NAYS: Ald. Gerretsen, Ald. Miller (2)

Clause 6, as amended, was then considered.

6. WHEREAS application has been submitted by Nutana Properties Limited to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. main line, from Industrial to Residential low density.

AND WHEREAS Nutana Properties Limited have notified they are agreeable to be bound by a development agreement provision that housing units will not be made available for occupancy in the residential area until a specified number of sites or acres in the industrial area have been serviced with water and sewer, and are agreeable to dedicate the right-of-way for the extension of Sir John A. Macdonald Boulevard from Counter Street to Highway 401, if the City undertakes to budget for construction of the extension:

THEREFORE BE IT RESOLVED that application number 1974-Z-118, as submitted by Nutana Properties Limited, being an application to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. mainline from Industrial to Residential be approved in principle, subject to further negotiations being carried on with Nutana Properties Limited.

CARRIED AS AMENDED

Respectfully submitted,

(signed) K. Keyes (Chairman)
J.P. Gerretsen
K.W. Matthews
Lois Miller
D.G. Timmins

* * *

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 48 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 48 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 48

To The Mayor and Alermen April 30, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Montreal Street between Weller Avenue and MacCauley Street.

Note: At the present time, parking is permitted.

(See By-Law 7: No. 8406) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Weller Avenue between Montreal Street and Daly Street each day of the week, with the exception of Sundays.

Note: At the present time, parking is permitted.

(See By-Law 7: No. 8406) *CARRIED*

3. That, as recommended by the Purchasing Agent, the following tenders for Traffic Control Equipment as detailed on Summary of Tender No. 75-17, be accepted, being the lowest Tenders received, with the exception of a Fully Actuated Four-Phase Solid State Controller, in accordance with the tender call:

a) Canadian General Electric Limited, in net amount o $3,270.96 for Roadway Embedded Loop Wire and Pre-Timed Fixed Cycle Controllers, and

b) Automatic Signal Limited, in net amount of $10,482.30 for Fully Actuated 4-Phase Solid State Controller, and

c) Guild Electric Limited, in net amount of $1,239.46 for adjustable Sectional Traffic Signal Heads, and

d) Northern Electric Limited, in net amount of $1,614.34 for Cast Aluminium Spring Cushion Traffi Signal Hangers, Clamp Assemblies for Round Poles ar Bracing only for 2" IPS Signal Mast Arm.

Note: Summary of Tender No. 75-17 was distributed to all members of the Transportation Committee.

CARRIED

4. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that two metered spaces on the we side of King Street, in front of the Canada Customs House, from Clarence Street southerly 74 ft. be changed to time limits of 12 minutes.

Note: At the present time, the time limit is one hour.

(See By-Law 8: No. 8407) *CARRIED*

REPORTS (cont'd)

Report No. 48 - Transportation Committee (cont'd)

5. That the Supplementary Application of subsidy monies for the installation of traffic signals and improvement to traffic signals in the amount of $33,800, City's share $16,900, subsidy $16,900, be approved. These monies have been provided for in the approved 1975 Budget.

CARRIED

6. That the Kingston Presbytery be permitted to hold a parade on June 22, 1975 at 7:00 p.m., with escort provided by the Kingston Police Department.

Note: The projected route of the parade will be from Sydenham Street United Church, west on William Street to Clergy Street, north on Clergy Street to Queen Street United Church.

CARRIED

7. That the account of J. L. Richards & Associates Limited, in the amount of $9,536.45 for Highway #33, Bath Road Connecting Link West City Limits to 800' West of Queen Mary Road and Bath Road Bridge, be approved for payment.

CARRIED

8. That the account of the Sherwin-Williams Company of Canada Limited, in the amount of $6,058.34 for Traffic Paint be approved for payment, being the lowest tender received.

CARRIED

9. That a by-law be presented to Council, to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Queen's University Drama Department be permitted to erect a 3 ft. wide banner across University Avenue from May 19th to May 31st, 1975, announcing the "FANTASTICKS" a Drama Guild Musical production in celebration of the Guild's 75th anniversary.

(See By-Law 20: No. 8419) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Norton presented Report No. 49 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 49 of the Community Services Committee be received and adopted clause by clause.

May 1st, 1975.

REPORT NO. 49

To The Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 49 - Community Services Committee

1. That as recommended by the Gasoline Advisory Committee a by-law be presented to Council to amend Schedules "A", "B", and "C" of By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", as follows:

DELETE FROM SCHEDULES "A" AND "B"

from Series B	- Texaco Station, 414 Princess Street.
	- Cars of the Continent 218 Wellington Street.
from Series C	- LaSalle Tire Co. Texaco, 34 Princess Street.
	- Al Eve's B.P., 634 King Street West.
from Series "E"	- Bud's Supertest 235 Montreal Street.

ADD TO SCHEDULES "A" AND "B"

to Series "D"	- B. & B. Fina, 1100 Montreal Street.

DELETE FROM SCHEDULE "C"

from Series "D"	- Queen & Bagot Service Centre and Car Wash Ltd., Texaco, 326 Bagot Street.
from Series "E"	- Magee's Texaco, Queen & Bagot Streets.

and further that the 1976/6 Gasoline Service Station Schedules as amended be approved.

(See By-Law 21; No. 8420) *CARRIED*

2. That the following resolution of the City of Brampton be endorsed:

"WHEREAS an increasing number of service stations in the City of Brampton are being converted to self service operations and,

WHEREAS this is having an adverse effect on consumers to have a choice of service and,

WHEREAS this is having a detrimental effect on the small businessman operating a regular service station and,

WHEREAS the area of the City of Brampton known as Bramalea may have only one or two regular service stations within a short period of time if the present trend continues, and,

WHEREAS this situation now exists in other Municipalities in Ontario;

REPORTS (cont'd)

Report No. 49 - Community Services Committee (cont'd)

2. (cont'd)

The City of Brampton petition the Province of Ontario for municipalities to be granted legislation to distinguish between regular service stations and self serve stations and to have the power to regulate all types of service stations at the local level".

CARRIED

3. That the following resolution of the City of Kitchener be endorsed:

"That the Province of Ontario be requested to enact enabling legislation so as to permit municipal councils to pass by-laws requiring mandatory disclosure of campaign fund income and expenditures including all funds spent on behalf of or by candidates running for municipal office".

CARRIED

4. That Alderman D. Travers be appointed as the representative of the Community Services Committee on the Residency Appeal Committee.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois Miller

* * *

Ald. Matthews presented Report No. 50 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 50 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 50

May 5, 1975

To The Mayor and Aldermen:

The Public Works Committee recommends as follows:

1. That the account of SMI Industries Ltd., in the amount of $828.84, for two #34691 rubber chain belts for the Wayne Street Sweeper #222, be paid being the only source of supply.

CARRIED

2. That, since the Buy-Rite Gasoline Co Ltd rotating sign and ice dispensing machine at 863 Princess St will have to be relocated to conform with hydro line clearance regulations, the quotation of Neon Sign Maintenance, R.R. 8, Kingston, dated April 22, 1975, in the amount of $1,765.00, to carry out the following work -

REPORTS (cont'd)

Report No. 50 - Public Works Committee (cont'd)

2. (cont'd)

a) Remove existing rotating sign and light standard and install at a new location,

b) Install a new concrete base for the above,

c) Remove existing ice dispensing machine and install at a new location,

d) Supply and install a new electrical service to the above equipment,

be accepted, being the only quotation received in response to quotation invitations submitted to three sign companies, and that the expenditure be charged to Work In Progress Account #5084 - Traffic Circle Removal Project.

CARRIED

3. That the tender of SMI Industries Ltd., 2666 Rena Road, Mississauga, Ontario, in the amount of $25,565.00, for supplying a 1975 Model 2-984 F.M.C. Wayne Mechanical Type Street Sweeper with Chrysler power unit, less $4,400.00 for the Corporation's 1970 Wayne Street Sweeper #256 for a net price of $21,165.00, be accepted.

Note Frink of Canada Ltd offered an Elgin Street Sweeper with International power unit for a net price of $20,667.68.

The above recommendation is being made for the following reasons -

a) No additional spare parts necessary as the City has three Wayne Street Sweepers,

b) Servicing problems have been encountered in the past with International equipment as there is no local service dealer,

c) Some additional work would be involved to adapt the brooms already in stock for use on an Elgin Street Sweeper.

CARRIED

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
Neil McArthur
G. Allmark
G.L. Webb

* * *

Ald. Norton presented Report No. 51 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clause 12.

Moved by Ald. Norton, Seconded by Ald. Matthews, that Report No. 51 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 51

To the Mayor and Aldermen, May 8, 1975

The Finance and Accounts Committee reports and recommends as follows:

1. That Clause 10, Report No. 7, 1975, which reads as follows:

> That a by-law be presented to Council to authorize the execution of an agreement with Architects Consortium for The On-Shore Olympic Sailing Facilities, Kingston, 1976, to provide for the design and the construction supervision of the Olympic Radio and Television Organization facilities to be located in the Harold Harvey Arena at a fee of 10% of the total cost of the work or the per diem rate approved by the Ontario Association of Architects, whichever is lower."

be amended to read as follows:

> "That a by-law be presented to Council to authorize the execution of an agreement with Architects Consortium for The On-Shore Olympic Sailing Facilities, Kingston, 1976, to provide for the design and the construction supervision of the Olympic Radio and Television Organization facilities to be located in the Harold Harvey Arena at a fee not to exceed 10% of the cost of work plus additional fees at the rate of 1% for:
>
> (a) cost plus contract,
>
> (b) separate contracts, and
>
> (c) management contracts,
>
> it being noted that the total budget to date for the work is $269,110. plus an estimated additional $2,458. if construction management of the work is utilized.

(See By-Law 35; No. 8260) CARRIED

2. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of ratifying agreements with:

(A) Kingston Roofing & Flooring Co. Ltd., Kingston, Ontario, in the amount of $3,375. for Resilient Flooring, Contract No. RP53/40, for the On-Shore Olympic Sailing Facilities

(See By-Law 9: No. 8408)

(B) Meteor Painters Contractors (Canada)Limited, Montreal, (with offices in Ottawa and Kingston) in the amount of $37,800. for painting and finishing, Contract No. RP 53/38, for the On-Shore Olympic Sailing Facilities;

(See By-Law 10: No. 8409)

(C) J. McBride & Sons Limited, Scarborough, in the amount of $4,975.00 for caulking, Contract No. RP53/39, for the On-Shore Olympic Sailing Facilities;

(See By-Law 11: No. 8410)

REPORTS (cont'd)

Report No. 51 - Finance and Accounts Committee (cont'd)

2. (cont'd)

(D) Gothic Store Fixtures Limited, Mississauga, in the amount of $26,609.00, for Millwork, Contract No. RP53/37, for the On-Shore Olympic Sailing Facilities;

(See By-Law 12: No. 8411)

(E) Canus Equipment Limited, Ottawa, in the amount of $39,398.00 for Plastics (alternate price for bronze coloured material) Contract No. RP53/28A, for the On-Shore Olympic Sailing Facilities.

(See By-Law 13: No. 8412)

(F) Frost Steel & Wire Company Limited, Ottawa, in the amount of $26,349.00, for Chain Link Fence, Contract No. RP53/36, for the On-Shore Olympic Sailing Facilities.

(See By-Law 14: No. 8413) *CARRIED*

3. That, as recommended by R.P.A. Consultants Limited, the following revision to work in accordance with terms of Contracts be ratified and approved:

(A) Contract RP53/21: R.E. Harding Limited C.C.O. No. 5330 $6,128.

CONTRACT SUMMARY

Original Contract Amount	-	$28,300.00
Total changes previously authorized	-	NIL
This change (add)	-	$ 6,128.00
Revised Contract Amount	-	$34,428.00

(NOTE: *Provides for provision of screen at smoke hatch; special framing on revised roof over restaurant to carry roof-top mechanical equipment; and height of plastic screening increased to 7' to provide protection from winds to restaurant patrons on roof top.*

(See By-Law 15: No. 8414)

(B) Contract RP53/9: Abe Dick Masonry Limited - C.C.O. No. 5332 - $15,729.

CONTRACT SUMMARY

Original Contract Amount	-	$74,660.00
Total changes previously authorized	-	$ 3,033.00
This change (add)	-	$15,729.00
Revised Contract Amount	-	$93,422.00

(NOTE: *For revision in foundation and height of a feature wall and provision of Limestone coping for all exposed and projecting block walls instead of concrete.)*

(See By-Law 16: No. 8415)

(C) Contract RP53/9: Abe Dick Masonry Limited - C.C.O. No. 5333 $4,000.

CONTRACT SUMMARY

Original Contract Amount	-	$74,660.00
Total changes previously authoried	-	$18,762.00
This change (add)	-	$ 4,000.00
Revised Contract Amount	-	$97,422.00

(NOTE: *Removal and replacement of two courses of plain concrete blocks above all the W5 windows.)*

(See By-Law 17: No. 8416) *CARRIED*

REPORTS (cont'd)

Report No. 51 - Finance and Accounts Committee (cont'd)

4. That, as recommended by R.P.A. Consultants Limited, their proposal, to have the rough grading for landscaping and paving done on a time and material basis rather than on a contract basis in order that the work can be done as the space becomes available, be approved, otherwise the site will not be ready for finished landscaping and paving in time for the 1975 events, it being noted the estimate for this work is $50,000.

CARRIED

5. That a by-law be presented to Council to adopt a Capital Budget for the City of Kingston for the years 1975 to 1979, as follows:

Year	Total Amount
1975	$ 2,542,000.
1976	2,529,300.
1977	2,482,000.
1978	2,141,000.
1979	2,902,500.

(NOTE: Copy of Capital Budget previously distributed to each member of Council with Finance Committee Agenda.)

(See By-Law 22: No. 8421) *CARRIED*

6. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation to amend the Residential Rehabilitation Assistance Program Agreement to provide that it will be the City's responsibility, instead of C.M.H.C., to administer the Program, with Federal participation limited, in the main, to establishing priorities and funding within predetermined budgetary limits,

- and -

it is understood that the N.I.P. Co-ordinator will NOT be responsible for administration of the R.R.A.P.

(See By-Law 18: No. 8417) *CARRIED*

7. That list of accounts No. 4, dated April 1975, in the amount of $9,450,648.64, for expenditures incurred under proper authorization, be confirmed.

(NOTE: Copies of List of Accounts distributed to all members of Council with the Finance Agenda.)

CARRIED

Mayor Speal declared a Conflict of Interest in Clause 8 as his firm acts for Mr. Cruji, former owner of 138 Rideau Street.

8. That Mr. Roderick R. MacDougall of the firm of Gardiner, Roberts, Barristers and Solicitors, Toronto, be appointed to act as Counsel for The Corporation of the City of Kingston in the matter of the expropriation of 138 Rideau Street.

CARRIED 10:3
(Ald. Keenleyside, Ald. McArthur, & Ald. Webb opposed, Mayor Speal abstained)

REPORTS (cont'd)

Report No. 51 - Finance and Accounts Committee (cont'd)

9. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved in order to provide funds to purchase and install a packaged sewage pump unit in a new manhole to be constructed in Hatter Street to force sewage into the existing Hatter Street sanitary sewer against the surcharge in the Yonge Street sanitary sewer in order to eliminate the basement flooding that has been occuring at 87 and 89 Hatter Street for the past several years:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
SANITATION AND WASTE REMOVAL		
- Contributions from Revenue Fund		
- Manhole Construction		
- Hatter St. Sewage Pump	$4,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$4,000.

(NOTE: *When the enlargement of the Yonge Street sanitary sewer is completed and surcharge relieved, the pump unit may be removed and retained for use in other areas having the same problem.)*

CARRIED

10. That, as recommended by the Public Works Committee, a By-Law be presented to Council to authorize the execution of an Agreement with Glen Lawrence Construction Limited to amend Contract 74-2W for road reconstruction, widening and paving to provide for the following increased quantities at a total increase of $13,349.50:

Item	Spec.	Description	Previous approved quantity	Increase	Revised quantity	Unit	Unit Cost	Total
45.	200 S.P.	Earth excavation	1,100	1,400	2,500	c.y.	2.75	$ 3,850.00
46.	200	Rock rubble	2,900	100	3,000	Ton	2.70	270.00
47.	314 318	Granular "B"	1,300	400	1,700	Ton	2.85	1,140.00
48.	314 318 402 S.P.	Granular "A"	1,200	600	1,800	Ton	2.95	1,770.00
49.	200 314 S.P.	Water	50	- 10	40	M.Gal.	7.50	- 75.00
50.	314	Calcium chloride	3	2	5	Ton	100.00	200.00
51.	310 318 S.P.	Hot mix H.L. 6 Mod. 2" consolidated thickness	575	195	770	Ton	11.40	2,223.00
52.	310 318 S.P.	Hot mix H.L. 1 Mod. 1¼" consolidated thickness	185	65	250	Ton	13.90	903.50
53.	421B S.P.	60" C.G.M.P.	180	- 12	168	L.F.	58.00	- 696.00
	421B S.P.	24" Culvert	--	68	68	L.F.	10.50	714.00
	--	2 retaining walls	--	--	--	--	3050.00	3,050.00
				TOTAL INCREASE				$13,349.50

REPORTS (cont'd)

Report No. 51 - Finance and Accounts Committee (cont'd)

10. (cont'd)

(NOTE: (1) There are sufficient funds for this additional work in the construction By-Law.

(2) The contract was prepared on the basis of a preliminary design for the Unnamed Street from Dalton Avenue which has now been changed to include a wider and longer pavement, the addition of one 24-inch culvert and two retaining walls.)

(See By-Law 19: No. 8418) *CARRIED*

Ald. Timmins declared a conflict of interest in Clause 11, as he is an employee of Alcan Canada.

11. WHEREAS Mr. J. McCallum is now with a different law firm and will be unable to act on behalf of the City:

That Mr. James Southey, Q.C., of the firm of Tilley, Carson, Barristers and Solicitors, Toronto, be appointed to act as Counsel for The Corporation of the City of Kingston in connection with the applications to establish a Regional Shopping Centre in Kingston.

CARRIED 13:0
(Ald. Timmins abstained)

12. That, based on the examination conducted by officers from the Ontario Fire Marshal's Office and two outside Fire Chiefs and the interview, by the Finance Committee, of the three top ranking candidates in the examination, Mr. Kenneth Arthur Cowdy, Assistant Chief-Training Officer, be appointed Fire Chief of the Kingston Fire Department, effective May 15, 1975, at a salary of $22,269.

(See By-Law 36: No. 8422)

CARRIED 13:1

Respectfully submitted,

(signed) George N. Speal (Chairman)
K.C. Norton
J.P. Gerretsen
Ken Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Timmins inquired if the Mayor could report on the Place d'Armes Development and the proposed Ramada Inn.

Mayor Speal said that it had been previously reported to the Finance Committee that the Ramada Inn would not be constructed in 1976 and that he had asked that the site be cleared.

Concerning Place d'Armes, Mayor Speal said, that he had nothing to report except that the developers were moving ahead within their planning.

Ald. Gerretsen reported that the Transportation Committee were going to hold a Special Meeting tomorrow, May 13th at 5:15 to consider traffic matters concerning Place d'Armes development and the traffic study in the NIP area.

UNFINISHED BUSINESS (cont'd)

He said that the Committee had hoped to be able to tour the Airport on Wednesday evening but this proposal had been postponed for a few weeks.

Ald. Hawkins said that the sculpture "Pollution" had been defaced by paint and he suggested that this should be fixed up at once.

Mayor Speal reported that the Parks Department were waiting for better weather in order to repaint the sculpture.

Ald. Keyes asked that the precedent concerning hostile amendments be discussed sometime in the future,with the members of the Finance Committee by the Mayor.

Ald. Mackenzie said that the Parks Department were working on the sculpture defacement problem which involves special acrylic paint and which is difficult to obtain.

Ald. Mackenzie enquired when the planning for the use of Portsmouth Harbour site for Post-Olympics should commence.

Mayor Speal said that he hoped that sometime this summer there would be a special discussion concerning the Post-Olympic use of the Portsmouth Harbour site either under a Harbour Commission or an existing Committee of Council.

Ald. Miller thanked the members of Council for their contribution on Canada Fast Day,which,she reported,she had sent to the LaSalle Secondary School to include with their funds for the Canada Save The Children Fund.

Ald. Webb asked for a report on the progress of the Regional Shopping Centre.

Ald. Webb suggested that the No Parking sign erected on Division Street at Pine Street on the outside of the sidewalk should be discussed again by the Transportation Committee. He also asked that the Finance Committee and the Police Chief consider this sign.

Ald. Webb asked how many complaints had been received by the Police Department for calls to the corner of Division and Pine Streets. He also asked that the legality of the placing of the sign be investigated.

Mayor Speal said that the matter of the Regional Shopping Centre's application for zone changes and Official Plan Amendments together with all of the other applications of shopping centres for zone changes and official plan amendments were presently before the O.M.B. and that they would be heard during the last two weeks of August.

Ald. Timmins noted that the use of a "Hostile Amendment" to a motion had also occurred recently at an Area Planing Board meeting.

Ald. Norton said that he had received enquiries about control over demolition permits. He said this was presently under review by the Community Services Committee who were studying the legality of requiring a deposit to ensure the cleanup of a demolition site.

Ald. Matthews said that the erection of the"No Parking"sign on Division at Pine Street had received a lot of publicity but, that it had been put up in a democratic way under the instruction of the majority of the members of the Transportation Committee. He said that,although the Committee had acted against the recommendation of the Administrator and of the Chairman of the Committee. The Committee was not a rubber stamp and made its own decisions.

Ald. Matthews requested that the property at 142 Charles Street be inspected and cleaned up since there is a terrible odour emminating from the debris.

Ald. Travers said that the erection of the sign at Division Street at Pine on the outside of the sidewalk was not a preedent since other examples of poles in the outside of the sidewalk could be found at the intersection of Alfred and Brock Street, Birch and Collingwood Street, and Johnson and Macdonnell Stree

UNFINISHED BUSINESS (cont'd)

Ald. Travers also said that he believed there was personnel available at the City Hall to do a NIP traffic study.

Ald. Gerretsen said that he agreed with Ald. Travers that there are a number of other signs in the city located on the outside of sidewalks but that it had been the policy of the Transportation Committee and the Public Works Committee to try to have the majority of the signs moved to the inside of the sidewalks to facilitate snow removal,etc.

Ald. Keenleyside asked the Mayor, as a member of the Police Commission, if applicants for the position of police officer were accepted if they wore eyeglasses.

Ald. Travers noted that this problem was presently being studied by the Community Services Committee for Fire Department employees.

Ald. Matthews said that the service station at the corner of King and Princess Streets,which had been boarded up for the past two years,is in terrible condition and he enquired if it could be required to be painted.

Mayor Speal reminded the members of Council of the tour of St. Mary's of the Lake Hospital on Wednesday, May 14th at 5:00 P.M. with supper scheduled for 5:45 P.M.

Mayor Speal reminded the members of Council of their invitation to a reception aboard the "Schooner Bluenose II" on Friday, May 16th.

Mayor Speal said that he wished to congratulate Ald. Gerretsen, Ald. Keyes and Mr. McKibbin for the amount of work that they have been doing concerning Tourist Promotion; that the City was providing tourist information; and that the representatives of the Chamber of Commerce and the Hotel-Motel Association had met with the city's two representatives and that a report would be going to the next meeting of the Finance Committee.

Mayor Speal stated that inadvertently he had not,at City Council Meeting No. 9 held on April 28, 1975, declared a conflict of interest in Clause 9 of Report No. 42 for the City of Kingston Planning Board, as he is one of the owners of the "Commercial Buildings - Clarence, Wellington and Brock Streets" designated as a building of Historic Architectural value on Schedule A to the Report 42.

BY-LAWS

Council consented to the amendment of By-Law 1 in accordance with amended Clause 1, Report No. 47.

By-Law 17 was WITHDRAWN as it duplicated By-Law 16.

By-Laws 32 to 36 were added for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

(i) Mayor Speal abstained from voting on by-laws 2 to 6.

(ii) Ald. Hawkins was opposed to By-Law 27.

(a) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 16 and 18 to 22 plus 36, be given their first and second reading.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 20 to 22 and 36 their third reading.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 20 to 36 be given their third reading.

CARRIED

(1) A By-Law to Exempt Lot 1 to 92, Inclusive, Registered Plan 1632 (Greenridge Place Subdivision) from the Provisions of Section 29.(4) of The Planning Act (Part Lot Control)"

(FIRST AND SECOND READING) (PROPOSED NO. 8400)
Clause 1, Report No. 47, 1975

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements, and a Neighborhood Commercial Area - South Side Counter Street between Portsmouth Avenue and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8401)
Clause 3, Report No. 47, 1975

CARRIED 13:0
(Mayor Speal abstained)

(3) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R1B Residential to R2B and R2 Residential, and C1 Commercial - 33± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8402)
Clause 3, Report No. 47, 1975

CARRIED 13:0
(Mayor Speal abstained)

(4) A By-Law to Authorize the Execution of a Site Plan Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8403)
Clause 3, Report No. 47, 1975

CARRIED 13:0
(Mayor Speal abstained)

(5) A By-Law to Authorize the Execution of a Subdivision Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8404)
Clause 5, Report No. 47, 1975

CARRIED 13:0
(Mayor Speal abstained)

(6) A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Old Quarry Road and Aberfoyle Road

(FIRST AND SECOND READING) (PROPOSED NO. 8405)
Clause 5, Report No. 47, 1975

CARRIED 13:0
(Mayor Speal abstained)

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 2, Report No. 48)

(FIRST AND SECOND READING) (PROPOSED NO. 8406)
Clauses 1, & 2, Report No. 48, 1975

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 48)

(FIRST AND SECOND READING) (PROPOSED NO. 8407)
Clause 4, Report No. 48, 1975

(9) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Resilient Flooring - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8408)
Clause 2, Report No. 51, 1975

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With Meteor Painters Contractors (Canada) Limited (Painting and Finishing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8409)
Clause 2, Report No. 51, 1975

(11) A By-Law to Authorize the Execution of a Ratifying Agreement With J. McBride & Sons Limited, (Caulking - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8410)
Clause 2, Report No. 51, 1975

(12) A By-Law to Authorize the Execution of a Ratifying Agreement With Gothic Store Fixtures Limited (Millwork - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8411)
Clause 2, Report No. 51, 1975

(13) A By-Law to Authorize the Execution of a Ratifying Agreement With Canus Equipment Limited (Plastics - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8412)
Clause 2, Report No. 51, 1975

(14) A By-Law to Authorize the Execution of a Ratifying Agreement With Frost Steel & Wire Company Limited (Chain Link Fence - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8413)
Clause 2, Report No. 51, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Amending Agreement with R.E. Harding Limited (Contract No. RP53/21- Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8414)
Clause 3, Report No. 51, 1975

(16) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract No. RP53/9 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8415)
Clause 3, Report No. 51, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract No. RP53/9 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8416)
Clause 3, Report No. 51, 1975

WITHDRAWN

(18) A By-Law to Authorize the Execution of an Amending Agreement With Central Mortgage and Housing Corporation(R.R.A.P. Administration by City of Kingston)

(FIRST AND SECOND READING) (PROPOSED NO. 8417)
Clause 6, Report No. 51, 1975

(19) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company Limited (Contract 74-2W: Increased Quantities)

(FIRST AND SECOND READING) (PROPOSED NO. 8418)
Clause 10, Report No. 51, 1975

(20) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - University Avenue)

(THREE READINGS) (PROPOSED NO. 8419)
Clause 9, Report No. 48,1975

(21) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1975-1976 Schedules)

(THREE READINGS) (PROPOSED NO. 8420)
Clause 1, Report No. 49, 1975

(22) A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)

(THREE READINGS) (PROPOSED NO. 8421)
Clause 5, Report No. 51, 1975

BY-LAWS (cont'd)

(23) A By-Law to Dedicate Certain One Foot Reserves as Public Highway and Parts of Sutherland Drive, Conacher Drive and Morenz Crescent

(THIRD READING) (PROPOSED NO. 7929)
Clause 4(a), Report No. 29, 1974

(24) A By-Law to Authorize the Execution of an Agreement with Kehoe Construction Limited (Construction - Oakwood Day Care Centre)

(THIRD READING) (PROPOSED NO. 8357)
Clause 17, Report No. 41, 1975

(25) A By-Law to Amend By-Law No. 8336, "A By-Law to Establish The Local Architectural Conservation Advisory Committee for the City of Kingston" (Appointment: Mildred Grant)

(THIRD READING) (PROPOSED NO. 8372)
Clause 8, Report No. 42, 1975

(26) A By-Law to Dedicate Land Located West of Shannon Park and East of Wilson Street as a Public Park

(THIRD READING) (PROPOSED NO. 8373)
Clause 11, Report No. 42, 1975

(27) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Sewer Rodding Charges)

(THIRD READING) (PROPOSED NO. 8374)
Clause 1, Report No. 45, 1975

CARRIED 13:1
(Ald. Hawkins opposed.)

(28) A By-Law to Levy an Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1975

(THIRD READING) (PROPOSED NO. 8375)
Clause 3, Report No. 46, 1975

(29) ABy-Law to Authorize the Execution of a Ratifying Agreement With W.H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8378)
Clause 4(C), Report No. 46, 1975

(30) A By-Law to Authorize the Execution of a Ratifying Agreement With Panther Engineering & Construction Ltd. (Outside Services - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8380)
Clause 4(E), Report No. 46, 1975

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Execution of a Lease Agreement with The Allied Indian and Metis Society (Ontario) (329 Johnson Street - May 1, 1975 to May 1, 1976)

(THIRD READING) (PROPOSED NO. 8396)
Clause 7, Report No. 46, 1975

(32) A By-Law to Authorize the Execution of an Agreement With Rideau Glass Ltd. (Aluminum Doors, Screens, Windows and Glazing - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8301)
Clause 4(E), Report No. 23, 1975

(33) A By-Law to Authorize the Execution of an Agreement With R.E. Harding Limited (Miscellaneous Metals - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8303)
Clause 4(G), Report No. 23, 1975

(34) A By-Law to Amend By-Law No. 8172, "A By-Law to Authorize the Construction of Storm Sewers In Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Increase Amount).

(THIRD READING) (PROPOSED NO. 8356)
Clause 15, Report No. 41, 1975

(35) A By-Law to Authorize the Execution of an Agreement With Architects Consortium for the On-Shore Olympic Sailing Facilities Kingston, Ontario, 1976 (Design and Construction Supervision - Olympic Radio and Television Organization Facilities).

(THIRD READING) (PROPOSED NO. 8260)
Clause 10, Report No. 7, 1975
and, as amended by
Clause 1, Report No. 51, 1975

(36) A By-Law to Appoint Kenneth Arthur Cowdy as Chief of the Kingston Fire Department.

(THREE READINGS) (PROPOSED NO. 8422)
Clause 12, Report No. 51, 1975

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Norton,

That the condolence of Council be extended to the family of the late Mr. Maurice Smith.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Miller,
Seconded by Ald. Norton,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:03 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, May 26, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 10, held May 12, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(292) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of Remarks by The Hon. W. Darcy McKeough to the Annual Conference of The Organization of Small Urban Municipalities (An affiliate of the Association of Municipalities of Ontario) stating in part that:

i) the province now believes that responsibility for water and sewerage services should be assigned, on request, to local governments capable of handling them;

ii) many local decisions that formerly required approval from the Ministry of Transportation and Communications are now left to the discretion of each municipality;

iii) the function of policing is becoming, more and more, a local responsibility rather than provincial.

iv) One council, Waterloo Region, is now responsible for all matters formerly handled by the local Board of Health; and

v) one important function that is often overlooked as a new local responsibility, is the function of preparing the official plan for a region which is a tremendous challenge and responsibility for a local government and a vital part of the whole process of decentralization of decision-making power.

(293) From the Chairman, Area Citizens' Committee explaining the structure of the Area Committee and the communication process between the Area Committee and City Hall, as follows:

i) To get and give information in the community the Area committee uses the NIP News plus meetings with Block Captains for special communication with the residents;

ii) The NIP Co-ordinator acts as the information link between the Area Committee and City Hall, CMHC and the Provincial Government. Whenever possible she communicates with City Administrators rather than elected officials and the Chairman of the Area Committee communicates with elected officials. The NIP co-ordinator arranges that matters coming to her attention from City Hall or the Governments are placed on the Agenda of Area Committee meetings, if necessary or if the situation involves merely getting and giving information she may go directly to the source in the community best able to answer the question directly.

(294) From The Hon. Donald R. Irvine, Minister of Housing granting his approval for the acquisition of 30, 32 and 40 Rideau Street; and 381 Bagot Street; and Rear 115 Barrack Street and notifying that the sale

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(294) (cont'd)

and subseuqent utilization of the properties must conform to the Redevelopment Plan as adopted by the Redevelopment Plan By-Law passed under Section 22(5) of The Planning Act.

(295) From the Hon. W. Darcy McKeough, Minister of Treasury Economics and Intergovernmental Affairs enclosing copy of the 1973 Municipal Financial Information and noting that the Ministry is presently reviewing the content of this publication with a view to making better information available in future years and inviting all the readers to submit their comments and suggestions on the usefulness of the data and the format in which it is presented.

(296) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the 1975 Annual Conference of the Federation of Northern Ontario Municipalities held in Timmins, May 1, 2 and 3 at which time the election of officers took place. The 1976 FONOM Convention will be held in Sault Ste. Marie.

(297) Copy of the OARM Newsletter reporting on the 1975 Annual Conference and the new list of Board of Directors for 1975. The 1976 meeting will be held at the Royal York Hotel February 8th to 10th. A summary of the 1975 Provincial Budget was also enclosed.

(298) From Mr. Robert F. Nixon enclosing copy of a speech made to the Organization of Small Urban Municipalities at their 22nd Annual Conference on Friday May 9th, 1975, dealing with municipal affairs and financing.

(299) From the Ministry of Housing notifying that a request has been received from Mr. R.R. MacDougall of Gardiner, Roberts, acting for Cadillac-Fairview Corporation Limited to refer proposed Amendment No. 74 to the Official Plan for the City of Kingston Planning Board to the Ontario Municipal Board. The Municipal Board will be notifying of the date which may be set for a hearing.

(300) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing remarks by the Honourable W. Darcy McKeough, Treasurer of Ontario to the Second Conference of the Simcoe-Georgian Area Task Force, Orillia, May 9, 1975

(301) From the Ministry of Transportations and Communications notifying that the Hon. John R. Rhodes, has authorized a supplementary subsidy allocation for the City of Kingston in the amount of $70,000. for Construction with the total subsidy allocations for Construction and Maintenance as follows:

	Construction	Maintenance	Total
Total of Subsidy Allocations	$440,000.	$490,000.	$930,000.

(302) Remarks by the Hon. Barney Danson, Minister of State for Urban Affairs at the Urban Development Institute on May 1, 1975, stating in part that on the subject of federal-provincial co-operation two agreements have been signed, the first will allow for the implementation in the Province of Ontario of the federal Rural and Native Housing policy. The federal government will accept 75% and the province 25% of both capital costs and operating losses

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(302) (cont'd)

involved in providing housing for people in rural and remote parts of the province. The second agreement is to share the cost of providing low-income people with units in non-profit and co-operative housing projects at rates geared to their incomes.

To Be Referred to the Community Services Committee

(303) From The Royal Ontario Museum notifying that the Museum is starting to plan for its first general physical expansion in over forty years and inviting interested institutions to submit a brief or letter on any aspect of the Museum's activities to determine opinions on any subject related to the Museum and how it may best serve the interests of the citiznes of Ontario in the future by June 30th, 1975 if possible to: The Director, The Royal Ontario Museum, P.O. Box 2200, Toronto, Ontario, M5S 2V4.

(304) Copy of the Kingston Fire Department Annual Report for the year 1974.

(NOTE: Copies have been distributed to all members of Council.)

Which Has Been Referred to the Public Works Committee and the the Transportation Committee

(305) From the Ministry of Transportation and Communications notifying that the updated five year connecting link construction program for the City of Kingston has been considered and budgetary limitations have necessitated a careful evaluation of all projects proposed by Municipalities and the following projects, which are critically deficient, have been assigned to the current years program:

- For the City of Kingston the Bath Road from Queen Mary Road to the West City Limits.

and that currently the Ministry has budgeted approximately $190,000.00 as the anticipated expenditure on the Bath Road in 1975/76 fiscal year.

To Be Referred to the City of Kingston Planning Board

(306) From The Hon. Donald R. Irvine, Minister of Housing, announcing the reorganization of the Plans Administration Division within the Ministry of Housing, with the establishment of the Community Planning Advisory Branch which will be responsible for the actual promotion of community planning by delivering services and advice to municipalities and the public.

(307) Copy of a letter to the Minister of Housing from David L. Almas requesting a review of the proposed zoning of certain lands in the valley of the Little Cataraqui Creek which the City is proposing to zone flood plain.

(308) Copy of a letter to the Ontario Ministry of Housing from Trumpour and Kennedy, Barristers and Solicitors who act for John Lawrence Smith, opposing the Official Plan Amendment No. 71 to the Official Plan for the City of Kingston Planning Area.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board (cont'd)

(309) From Geraldine R. Tepper, Barrister and Solicitor, acting on behalf of Mrs. Molly Cohen, 410-412 Bagot Street, objecting to the Official Plan amendment for the NIP Project which affect her properties.

(310) From The Hon. Donald R. Irvine, Minister of Housing, notifying that he has approved in principle, the city's application for a Provincial contribution of $322,500. under the terms of Part III-1 of The National Housing Act, and pursuant to the Agreement between the Province of Ontario and Central Mortgage and Housing Corporation, dated December 10, 1973 and subject to the following conditions:

i) The adoption by the City of Kingston of a Redevelopment Plan By-Law pursuant to Section 22(5) of The Planning Act.

ii) Receipt of correspondence stating that negotiations are under way between the City of Kingston and the Ontario Municipal Board relating to the release of the City of Kingston's 25% share of the costs of the Program.

Which Has Been Referred to the City of Kingston Planning Board

(311) From Central Mortgage and Housing Corporation acknowledging Council's application for contribution from the Province of Ontario to cover implementation of the concept plan and enclosing a Certificate of Eligibility for C.M.H.C. funds in amount of $609,250. and list of Conditions of Eligibility.

Which Has Been Referred to the City of Kingston Planning Board and to the Finance and Accounts Committee

(312) From the Ministry of Housing, Plans Administration Division, notifying they have only one suggestion to make to amend the Official Plan Amendment No. 71 which will tend to better control land use in the Hazard Land areas by changing Section 5(13B) to the Official Plan to read:

"golf courses, shall also be permitted. The permitted uses, other than preservation and conservation, shall only be allowed where they do not aggravate the hazard. No buildings,";

notifying that they have received four objections to the proposed amendment No. 71; and requesting the comments of Council, by resolution.

Which Has Been Referred to the Finance and Accounts Committee

(313) From R.P.A. Consultants Limited enclosing copy of Construction Management Report No. 7 for the month ending April 30, 1975.

To Be Referred to the Public Works Committee and to the Transportation Committee

(314) From The Hon. John R. Rhodes, Minister of Transportation and Communications recommending that the City should retain the services of a qualified consulting engineer to undertake to measure or update the needs of our roads system according to the methods and procedures of the Ministry to assist the Ministry in determining better methods of distributing funds available for assistance to municipal roads.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(315) From Greenwood Bros. Limited notifying that they wish to withdraw their formal objection to the Transfer Resource Recovery Facility and making some suggestions as to access routes to the to the Facility.

Which Has Been Referred to the Parks Recreation and Property Committee

(316) From the town of Gananoque requesting that Council endorse their following resolution:

> *"WHEREAS the Federal Minister of Indian and Northern Affairs has recently announced a $3.00 per day fee will be charged for all boaters using the National Parks Docks in the St. Lawrence River, and*
>
> *WHEREAS the Canadian residents' bordering on the St. Lawrence River between Kingston and Prescott have enjoyed the docking facilities with their families on the National Parks for a great number of years free of charge, and*
>
> *WHEREAS the smaller craft are being charged the same rates as the larger craft although in many cases the larger craft occupy triple the space of that occupied by the smaller craft;*
>
> *THEREFORE BE IT RESOLVED THAT the Town of Gananoque request the Federal Government to rescind or amend the Legislation to achieve a more equitable result."*

PETITIONS

REPORTS

REPORT NO. 52

To The Mayor and Aldermen May 13, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a Loading Zone be established on the south side of Stephen Street, 196 ft. east of Cowdy Street, easterly 76 ft., between the hours of 8:00 a.m. and 8:30 a.m. and 4:30 p.m. and 5:00 p.m.

   Note: At the present time, parking is prohibited.

2. That the following resolution of the City of Woodstock, be endorsed:

   "WHEREAS municipal streets often run parallel to and adjacent to municipal parks, and

   WHEREAS these areas often become a safety hazard, particularly insofar as children are concerned, and

   WHEREAS the City of Woodstock considers it to be expedient to establish "Park Zone" speed limits below 25 miles per hour,

   BE IT RESOLVED that the Corporation of the City of Woodstock request the Government of Ontario to amend the Highway Traffic Act to permit municipalities to reduce speed limits in "Park Zones" to less than 25 miles per hour."

3. That no action be taken on the following resolution of the City of Brampton:

   "WHEREAS snow clearance may be required beyond the end of March in any year, and

   WHEREAS presently truck licenses under the Public Commercial Vehicles Act expire on March 31st in any year,

   THEREFORE BE IT RESOLVED that the Legislature of the Province of Ontario be petitioned to amend the Public Commercial Vehicles Act by extending such licenses to April 15th in each year."

4. That the following resolution of the City of Sudbury be endorsed:

   "WHEREAS bicycles and motor-assisted bicycles are becoming a large and ever-increasing traffic generator on the highways of Municipalities; and

   WHEREAS the enabling legislation concerning the licensing and regulating of such vehicles i.e. Section 354(1) 113 of the Municipal Act should be amended and expanded in light of present-day needs concerning such vehicles; and

   WHEREAS a Municipality should be able to prohibit the operation of such vehicles on all or any of the highways within a Municipality when weather and road conditions are such that such operation is not advisable; and

WHEREAS a Municipality should be able to regulate the operation of such vehicles on the highways of the Municipality provided that any such regulations are not inconsistent with the provisions of the Highway Traffic Act; and

WHEREAS a Municipality should be able to raise the amount of the annual licensing fees beyond $1. especially since this maximum annual licensing fee has been in effect virtually unchanged since at least 1927 and particularly now when many Municipalities are using the annual licensing fees for the establishment of Bicycle Path Systems to enable safer operation of motor vehicles and other wheeled vehicles such as bicycles within the Municipality; and

WHEREAS a Municipality should be able to set higher penalties than the $5. penalty presently provided for under the enabling legislation; now, therefore be it

RESOLVED: 1. That the Provincial Government be petitioned to amend and expand the enabling legislation concerning the regulation and licensing of bicycles i.e. Section 354, Subsection 1, para. 113 of the Municipal Act to permit Municipalities to pass by-laws:

A. Requiring all residents in the Municipality owning and using any wheeled vehicle of any kind or class thereof other than a motor vehicle and a trailer as defined in the Highway Traffic Act to obtain a license therefor before using it upon any highway of the Municipality;

B. Limiting the weight or size of loads that may be carried thereon;

C. Regulating the issuing of such licenses and fixing and collecting fees therefor;

D. Fixing a scale of fees for different vehicles;

E. Regulating the operation of such vehicles on the highways of the Municipality provided that any such regulations are no inconsistent with the provisions of the Highway Traffic Act;

F. Prohibiting the operation of such vehicles on all or any of the highways of the Municipality when weather and/or road conditions are such that such operation is not advisable;

G. Imposing penalties not exceeding an amount to be determined by the Council, which amount may be exclusive of costs upon all persons who contravene any such by-law and providing that such penalties may be recovered in the manner provided by this Act.

2. That, if the Provincial Government does not deem it advisable for Municipalities to determine within their own discretion the amount of the licensing fee and/or the amount of the penalties then this Council respectfully requests that the present maximum annual licensing fees and penalties be raised from $1. and $5. respectively to an annual licensing fee of at least $2. for vehicles other than motor-assisted bicycles and $5. for motor-assisted bicycles and penalties of an amount not exceeding $50. exclusive of costs."

5. That the following resolution of the City of London be endorsed:

"WHEREAS the Province of Ontario has allocated funds in the amount of $650,000.00 for a Province-wide advertising campaign to promote the use of automobile seat belts; and

WHEREAS the number of fatalities and injuries on Ontario roadways involving bicycles has been increasing at an alarming rate since the "bicycle boom of 1971"; and

WHEREAS it would appear that the bicycle has become a regular and accepted mode of transportation for a still growing number of Ontario residents and should be recognized as such by motorists, pedestrians and cyclists alike; and

WHEREAS the City of London Safety Sub-Committee, on behalf of the Municipal Corporation, has prepared and published the "Cycle Safety" booklet which will be issued to every citizen of London purchasing a bicycle licence, in the hope of promoting bicycle safety awareness and good cycling habits within the Municipality;

THEREFORE BE IT RESOLVED that the Honourable J.R. Rhodes, Minister of Transportation and Communications of Ontario, be strongly urged to develop and initiate immediately, through the Ministry of Transportation and Communications, a Province-wide advertising campaign with an educational thrust to promote safer cycling in Ontario and to encourage compatability among all modes of transportation using Ontario's roads."

6. That a by-law be presented to Council to amend By-Laws 24 (Traffic) and 495 (Meters), to provide that the bus stop located on the east side of King Street from Clarence Street southerly 80 ft., be relocated to the east side of King Street from Market Street southerly 80 ft.,

and further,

that two 15 minute spaces be established on the east side of King Street, from 28 ft. south of Clarence Street, southerly 48 ft.

Respectfully Submitted,

Chairman.

REPORT NO. 53

May 13, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Dacon Corporation Limited has made application to amend the zoning for the approximately 1.43 acre parcel of land located at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) of By-Law 3078, in order to permit the establishment of a neighbourhood shopping plaza; and

   WHEREAS the northwest corner of Sutherland Drive and Montreal Street is not considered to be an appropriate site for a neighbourhood shopping plaza, since there would be problems with access because of the terrain;

   THEREFORE BE IT RESOLVED that Application No. 1975-Z-122, being an application to amend the zoning designation for the approximately 1.43 acre parcel of land located at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) in By-Law No. 3078, be refused.

2. WHEREAS Dacon Corporation Limited has made application to amend the zoning for the approximately 0.8 acre parcel of land located at the southwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) of By-Law 3078, and to reduce the Minimum Ground Floor Area requirement from 600 square feet to 180 square feet for a building located thereon, in order to permit the establishment of a "self-serve" automobile service station; and

   WHEREAS there is no immediate need for a "self-serve" automobile service station at this location:

   THEREFORE BE IT RESOLVED that Application No. 1975-Z-123, being an application to amend the zoning designation for the approximately 0.8 acre parcel of land located at the southwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) in By-Law No. 3078, and to reduce the Minimum Ground Floor Area requirement from 600 square feet to 180 square feet for a building located thereon, be refused.

3. That the decision of the Executive Committee of the Cataraqui Region Conservation Authority to approve a fill application of Mr. Donald C. Case for filling approximately 2.5 acres of land lying south of the Bath Road adjacent to the C.N.R. spur line and having frontage of approximately 250 feet on the Bath Road, be appealed, since these lands are designated as hazard lands in the City's Official Plan.

4. That the Cataraqui Region Conservation Authority be notified that the City is concerned there was no consultation with the City prior to approval of a fill permit to Mr. Donald C. Case for filling approximately 2.5 acres of land lying south of the Bath Road adjacent to the C.N.R. spur line; and requesting that, in the future, in matters that involve planning with respect to applications for fill permits in the City of Kingston, the Conservation Authority ask for comments on such applications from the City of Kingston Planning Board prior to making their decision.

5. WHEREAS Terraceview Holdings Limited has made application to the Minister of Housing for approval of a plan of subdivision, located at Highway 401 and Montreal Street, commonly known as Crestview II; and

WHEREAS the plan conforms with the zoning which was approved in 1965 with three exceptions as follows:

(a) at the request of the City, the park located on Block 'E' is to be located on Block 'A-A', while the multiple family residential which was proposed for Block 'A-A' will be located on the south-easterly portion of Block 'E', with the remainder of the Block to be for one or two family lots to a depth of 100 feet along Guthrie Drive;

(b) certain 66' wide streets in Blocks 'A', 'F' and 'G', will now become part of the Blocks to be used for multiple family residential;

(c) lot sizes have been reduced to a minimum of 4,000 square feet area and 40 ft. width; and

WHEREAS application has been made by Terraceview to amend Zoning By-Law 3078 in conformity with the three exceptions; and

WHEREAS these changes are considered to be appropriate for the proper development of the area:

THEREFORE BE IT RESOLVED that by-laws be presented to Council:

(1) to amend the Official Plan as follows:

(a) redesignate Block 'A-A' from Residential to Recreation, Parks and Open Spaces;

(b) redesignate the north-westerly 100 feet of Blocks 'E' and 'H' from Parks, Recreation and Open Space, and Residential (medium density); to Residential (low density), and the remainder of Block 'E' from Parks, Recreation and Open Space to Residential (medium density);

5. (cont'd)

(2) to amend Zoning By-Law No. 3078 as follows:

(a) amend Block 'E' with the exception of the north-westerly 100 feet from R2 Residential (one and two family) to R3 Residential (multiple family);

(b) amend those portions of Blocks 'A', 'F' and 'G' which are presently zoned R2 Residential (one and two family) to R3 Residential (multiple family);

(c) Blocks 'F', 'G', 'J', 'K', and Blocks 'E' and 'H', with the exception of the north-westerly 100 feet, shall be subject to the regulations of the R3 Residential zone, except that maximum densities shall be 16 dwelling units per acre;

(d) amend lots 1 to 109 and the north-westerly 100 feet of Blocks 'E' and 'H' from R2 Residential (one and two family) and R3 Residential (multiple family), to R2A Residential (one and two family), subject to the regulations of the R2A zone, with the following exceptions:

(i) Minimum Lot Area

One family dwelling .... 4,000 sq. ft.

(ii) Minimum Lot Width

One family dwelling .... 40 ft.
Two family dwelling .... 50 ft.

(NOTE: The above block and lot references are as shown on a draft plan of subdivision by David T. Humphries, O.L.S., dated September 18, 1974.)

AND BE IT FURTHER RESOLVED that:

(3) the foregoing amendments to By-Law No. 3078 shall be subject to the following conditions:

(a) that the applicant enter into a site plan agreement applicable to all lands within the subdivision which are zoned for multiple family residential purposes;

(b) that the applicant agree to submit overall site plans to the City for the one and two family areas, showing the following information, prior to issuance of any one and two family building permits:

(i) location of dwellings;
(ii) location of parking areas
(iii) typical floor plans, and
(iv) typical elevations.

6. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street) is in conformity with

6. (cont'd)

Official Plan Amendment No. __, which has not yet been approved by the Minister.

7. WHEREAS Terraceview Holdings Limited has made application to the Minister of Housing for approval of a plan of subdivision located at Highway 401 and Montreal Street, which is a resubmission of a subdivision proposal commonly known as Crestview II, which received draft approval in July 1965; and

WHEREAS conditions precedent to final approval had been negotiated to the satisfaction of the City prior to lapsing in 1974, of the 1965 draft plan approval; and

WHEREAS the latest plan prepared by Humphries and Burgham, O.L.S., dated September 18, 1974 is basically the same as the 1965 plan, except that there has been an exchange of location of a block of parkland for an equivalent block of multiple family land, the sizes of the single and semi-detached lots have been reduced, and certain minor street pattern changes have been made; and

WHEREAS these changes are considered to be appropriate for proper development of the area:

THEREFORE BE IT RESOLVED that the plan prepared by Humphries and Burgham, O.L.S., dated September 18, 1974, be recommended to the Minister of Housing, subject to the following conditions:

(1) That the applicant enter into a subdivision agreement with the City of Kingston which shall be basically in accordance with the agreement authorized by Council on October 28, 1974, as amended where necessary to include the following:

(a) Curbs and Gutters

- provide for sodded boulevards;

(b) Sanitary Sewers

- this may involve work outside the subdivision;
- each lot shall be provided with a separate lateral;
- laterals to blocks shall be provided, installation of which may have to await development of individual blocks;
- easements as necessary over Blocks 'L', 'M' and 'N' to allow sewers to be connected from Block 'N' across adjacent lands to the South or by forcemain to Montreal Street.

(c) Storm Sewers

- this will require satisfactory provision of safe storm outlets beyond the limits of the subdivision.

7. (cont'd)

(1) (cont'd)

(c) Storm Sewers (cont'd)

- each lot shall be provided with a separate lateral;
- laterals to blocks shall be provided, installation of which may have to await development of individual blocks.

(d) Drainage Ditches and Swales

- these shall be required as necessary on the basis of a grading plan.

(e) The developer shall be required to submit a proposed phasing with times for individual phases.

(f) There shall be a clause to provide for payment of 2% to cover engineering supervision.

(g) The developer shall insert a covenant in each deed that will require all owners to agree to conform to a grading plan approved by the City before issuance of any building permit.

(h) Water Distribution

- developer shall pay for complete installation of watermains except for oversizing from 12" dia. to 16" dia. on Virginia Street, Guthrie Drive, Joyce Street and Sheppard Street, which will be paid for by the P.U.C.;
- fire protection facilities shall be provided by the developer in accordance with P.U.C. specifications;
- services to all blocks shall be provided in accordance with P.U.C. specifications;

(i) Electric Distribution

- this shall be underground except at locations where overhead lines presently exist, in which case service will be overhead from existing plant;
- developer shall grant easements, provide trenching, backfilling and sand padding for cable installation, all foundation pads for distribution transformers, and ducts and vaults for apartment buildings;
- if developer requires electric heating throughout most of the subdivision, a new substation may be required by the P.U.C.

(j) Fencing

- that the developer provide an 84" high chain link fence along the boundary of Block 'A-A' which abuts the Macdonald-Cartier Freeway;

7. (cont'd)

(1) (cont'd)

(k) Blocks 'L' and Parcels 'A' and 'B'

- vehicular access to Block 'L' shall be limited to a point between Parcels 'A' and 'B' over the parcel of land hereby designated as Block 'O', being 86' wide plus daylight angles, which shall be designated as a public street to be constructed to City standards by the subdivider;
- vehicular access to Parcels 'A' and 'B' shall be via Block 'O' only.

(2) That the layout of the plan be amended as follows:

(a) the 10' walkway located between Blocks 'F' and 'G' be extended north-westerly through Block 'E' to Guthrie Drive, or the developer agree to deeding of a walkway to the City or an easement allowing public access in the same general location at the time of development;

(b) the walkway located between lots 62 and 63 be widened to a minimum of 10 feet;

(c) a 10' wide walkway be located along the westerly boundary of lot 12 through Block 'J' to connect Joyce Street to Esdon Street, or the developer agree to deeding of a walkway to the City or an easement allowing public access in the same general location at the time of development;

(d) the north-westerly 100 feet of Blocks 'E' and 'H' adjacent to Guthrie Drive be divided into lots for one or two family dwellings;

(e) Blocks 'F' and 'G' and the remaining portions of Blocks 'E' and 'H' be combined to form one single block of land;

(f) lots 84 to 100 on the south side of Virginia Street inclusive be relotted to allow for one additional lot.

(3) That, provided there is common agreement between the two owners involved, the boundary between lot 1 on the draft plan and lot 22, Registered Plan 368 be adjusted through an exchange of equal sized triangular portions of land so that a common boundary at right angles to Joyce Street is created.

(4) That the 33' wide strip of land located on the westerly ends of lots 15 to 22, Registered Plan 368 be included as part of the subdivision.

(5) That Block 'A-A' be deeded to the City for park purposes and that Block 'E', existing park, be deeded to the developer in exchange.

8. WHEREAS Terraceview Holdings Limited has made application to the Minister of Housing for approval of a plan of subdivision located at Highway 401 and Montreal Street, commonly known as Crestview II; and

WHEREAS development of the subdivision will require that certain 1' reserves located at the ends of connecting streets will be required to be lifted:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to provide that the 1' reserves in the following locations be lifted as required for development, in accordance with the approved phasing of the subdivision:

(a) between lots 14 and 15, Registered Plan 1151 - Esdon Street;

(b) between lots 25 and 26, Registered Plan 1151 - Sheppard Street;

(c) between lots 1 and 2, Registered Plan 1098;

(d) between lot 15, Registered Plan 1098 and lot 28, Registered Plan 1151;

(e) between lots 2 and 3, Registered Plan 1632 - Virginia Street;

(f) between lots 13 and 14, Registered Plan 1632 - Guthrie Drive.

9. WHEREAS G. Splinter Limited has made application to the Minister of Housing for approval of a draft plan of subdivision consisting of approximately 5.3 acres north of Princess Street and west of Portsmouth Avenue; and

WHEREAS this plan does not provide for the back halves of the lots on the west side of Portsmouth Avenue, which are suitable for residential development, being included in the subdivision, with the result that they will be landlocked:

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the plan prepared by Project Planning Associates Limited dated February 26, 1975, for Gerald Splinter Limited, not be approved;

- and further -

that Gerald Splinter Limited be notified that the City is prepared to consider an amended plan of subdivision for this property, which would incorporate access to the back halves of the lots on the west side of Portsmouth Avenue.

10. That, as recommended by the Site Plan Committee, the following plans, prepared by Mr. R. Fraser, which were submitted to the Site Plan Committee on April 30, 1975 and the Planning Board on May 13, 1975:

Plot Plan, Scale ¼" = 4'
East Face, Scale ¼" = 2'
North Face, Scale ¼" = 2'
West Face, Scale ¼" = 2'
South Face, Scale ¼" = 2'

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10. (cont'd)

being plans for the design of a single family dwelling at 84 Beverley Street, to be constructed of brown brick with brown cedar siding on the south elevation, be approved.

Note: Sketch of the south face is attached to this report as Schedule "A".

11. That the following recommendation of the Site Plan Committee NOT BE APPROVED:

"That the following plans for the design of the main branch of the Bank of Nova Scotia at Princess and Bagot Streets, prepared by Harry P. Smith, Architect; Nicholas Rusz and Associates Ltd., Consulting Engineers:

Dwg. No. SK-6	*Perspective, dated Nov. 22, 1974;*
Dwg. No. SK-2A	*Floor Plan Layouts, dated December 2, 1974;*
Dwg. No. SK-3	*Section and Reflected Ceiling Plan, dated December 2, 1974;*
Dwg. No. SK-5	*Princess Street Elevation, dated November 22, 1974;*
Dwg. No. SK-4	*Bagot Street Elevation, dated November 22, 1974;*
Dwg. No. SK-2A	*Electrical, dated December 2, 1974;*
Dwg. No. M-1	*Basement, 1st Floor, Mezzanine Level and Roof Plans, dated November 14, 1974; and* *Coloured Perspective*

be approved, subject to the following condition:

'That the pavement between piers be textured or coloured to provide a contrast with the sidewalk and pavement'."

- and -

That, as recommended by the Local Architectural Conservation Advisory Committee, the following plans for the design of the main branch of the Bank of Nova Scotia at Princess and Bagot Streets, prepared by Harry P. Smith, Architect; Nicholas Rusz and Associates Ltd., Consulting Engineers:

Dwg. No. SK-6	Perspective, dated November 22, 1974;
Dwg. No. SK-2A	Floor Plan Layouts, dated December 2, 1974;
Dwg. No. SK-3	Section and Reflected Ceiling Plan, dated December 2, 1974;
Dwg. No. SK-5	Princess Street Elevation, dated November 22, 1974;
Dwg. No. SK-4	Bagot Street Elevation, dated November 22, 1974;
Dwg. No. SK-2A	Electrical, dated December 2, 1974;
Dwg. No. M-1	Basement, 1st Floor, Mezzanine Level and Roof Plans, dated November 14, 1974; and Coloured Perspective

be approved, subject to the following conditions:

(1) that the design be modified so as to reduce the scale of the building to a scale compatible with that of the adjacent buildings. The proposed design is very large, even monumental in scale;

11. (cont'd)

(1) (cont'd)

it should be modified to become smaller and more human in scale.

(2) that the proposed design be modified so as to emphasize three storey features of the building and to align these features with corresponding features of adjacent buildings. This would tie the new building in with existing buildings and contribute to the reduction in scale.

(3) that the following modifications be suggested as a means of implementing the above recommendations:

(a) Dropping the head of the windows approximately to the ceiling level of the banking hall. This head would then line up approximately with the heads of adjacent second floor windows.

(b) Dropping the spandrel panels to the level of the mezzanine railing. These panels would then line up approximately with the signs of adjacent stores.

(c) Changing the spandrel panels to stone.

(d) Dividing the glazing above the spandrel panels with thin stone mullions. This would both reduce scale and emphasize the separate character of the mezzanine level.

(e) Dropping the lights on the piers to align with the lowered spandrels.

(4) that the use of Indiana limestone for the exterior of the building be approved.

(5) that the re-use of the stones saved from the Mowat Block as infill in the end (stair) bays and in the interior of the new building be approved.

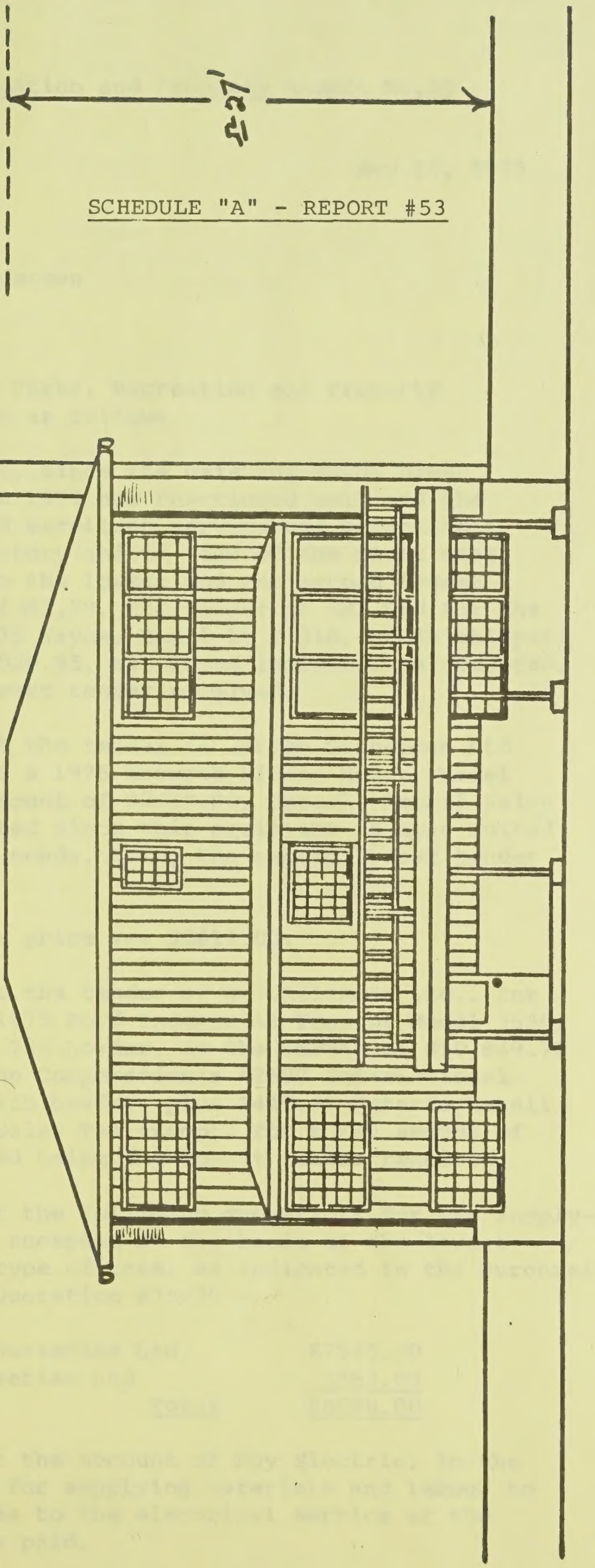
(Ald. Matthews and Ald. Timmins opposed).

12. That Council record its opposition to the proposed severance of the northern portion of the property at 102 Centre Street, Kingston, being application No. 856-75 to the Committee of Adjustment, since construction of a single family dwelling on that property would detract from the appearance of Barberry Cottage, which is a building of architectural and historic significance, as designated in Volume I.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" - REPORT #53



Sketch considered by Site Plan Committee - April 30, 1975
and City of Kingston Planning Board - May 13, 1975.

Parks, Recreation and Property Report No.54

May 15, 1975

To The Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That, since the existing Wayne brush chipper purchased in 1972 has functioned well and the Company has provided excellent service and maintains a sizeable parts inventory and in view of the minor cost differential between the lowest and the second lowest tender, in amount of $42.79, the tender of SMI Ltd for the supplying of one 1975 Wayne, Model 16 T 318, brush chipper, in the amount of $8020.95, all taxes included, be accepted, being the second lowest tender received.

2. That the tender of Gordon Bannerman Ltd for the supplying of a 1975 Horwood Riding Mower, Model H-84-14-5, in the amount of $2630.00, Ontario Retail Sales Tax extra, be accepted since this equipment is more suited to the Department's needs, being the second lowest tender received.

Note - Lowest tender price was $2611.00.

3. That the tender of W.J.Allinson Ltd., for the supplying of a 1975 Ford Industrial Tractor Model 3550, complete with Model 735 Loader, in the amount of $10,849.70 less $2000.00 for the Corporation's #2500 International-Harvester Tractor with Loader, plus $442.49 Ontario Retail Sales Tax, Federal Sales Tax exempt, for a net amount of $9292.19, be accepted being the lowest tender received.

4. That the following quotations for the supplying of 401 trees be accepted on the basis of the lowest quotation for each type of tree, as indicated in the Purchasing Agent's Summary of Quotation #75/20 -

Sheridan Nurseries Ltd	$2535.00
Braun Nurseries Ltd	5563.00
Total	$8098.00

5. That the account of Roy Electric, in the amount of $3140.00, for supplying materials and labour to carry out renovations to the electrical service at the Division St Shop, be paid.

Respectfully submitted,

Chairman

REPORT NO. 55

To the Mayor and Aldermen May 15, 1975.

The Community Services Committee reports and recommends as follows:

1. That the agreement between the Canadian Red Cross Society and the City of Kingston for the provision of homemaker services be amended to increase the per diem rate from $24.00 to $25.50 effective May 1st 1975.

2. That the following resolution of the City of Brampton be endorsed:

"WHEREAS impending Provincial legislation will ensure easy access and improved working conditions for handicapped people in new commercial and public buildings;

AND WHEREAS the application of such standards to all new residential development would be impractical for financial and other considerations;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brampton petition the Provincial Department of Community and Social Services and the Federal Department of Health and Welfare to participate on an even basis in the allocation of a one-time grant to the seriously handicapped for the purpose of making structural renovations to their homes.".

NOTE: This resolution is recommended for endorsation as it is interpretated to be a request for the expansion of existing programs to cover persons who do not at present fit into the categories already in existence.

3. That, as requested by the Kingston Day Care Centre, the City Treasurer be authorized to advance to them, 20% of the balance of the 1975 budget allocation, it being understood that their monthly invoice will be reduced by 20% on a pro-rata basis in order to recover the advance.

Respectfully submitted,

CHAIRMAN.

Public Works Report No.56

May 20, 1975

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That tenders for sewer pipe and fittings be awarded as follows, being the only or lowest tenders received as indicated in the attached Summary of Tenders #75-23 -

Concrete Sewer Pipe and Fittings

To Permacon Pipe Ltd for truckload requirements calling for extra strength pipe, and to Gus Marker Ltd for miscellaneous requirements of standard strength requirements.

Asbestos Cement Pipe and Fittings

To Atlas Asbestos Limited.

2. That By-law No.10 - A By-law Respecting Streets - Section 59 C (F) - be amended by increasing the minimum charge for supervision and inspection of boulevard paving and driveway construction on part of the street allowance from $2.00 to $5.00.

Note The $2.00 charge was established in 1969. The present wage for a man with fringe benefits and a half ton truck is about $8.50 per hour.

3. That, due to the scarcity of trap rock and to avoid delaying the completion of road construction on Portsmouth Ave from Johnson to King St and three smaller projects, Contract 74/2W with Glen Lawrence Construction Ltd be amended to change the designation of the wearing course asphalt from HL.1 Mod. with Trap Rock to HL.3 Mod. and reduction in the unit prices by 70 cents as indicated hereunder -

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Item	Previous Designation	Revised Designation	Quan.	Unit Price	Revised Unit Price	Decrease
8	HL.1 Mod.	HL.3 Mod.	1053 T	$14.21	$13.51	$ 737.10
34	HL.1 Mod.	HL.3 Mod.	120 T	15.21	14.51	84.00
28A	HL.1 Mod.	HL.3 Mod.	60 T	15.21	14.51	42.00
52	HL.1 Mod.	HL.3 Mod.	250 T	13.90	13.20	175.00
				Total Decrease		$1,038.10

Note. The HL.1 Mod. is considered desirable for traffic in excess of 5,000 vehicles per day. Since the volume of traffic on streets in this contract is below or approximately 5000 vehicles per day, the substitution of HL.3 Mod. is reasonable.

The total cost of the asphalt will remain approximately the same as HL.3 Mod. contains more liquid asphalt which is paid for separately. A ton of HL.1 Mod contains 23 - 25 percent trap rock.

Respectfully submitted,

Chairman

SUMMARY OF TENDER NO. 75-23

for

CONCRETE AND ASBESTOS CEMENT SEWER PIPE AND FITTINGS

RIOD OF USE: Indefinite
THOD OF INVITATION: Public & Individual Notices
. OF INVITATIONS SENT: 16

DATE OF CALLING: April 3, 1975
DATE OF CLOSING: April 24, 1975
NO. OF TENDERS RECEIVED: 3

ITEM	DESCRIPTION	PERMACON PIPE LIMITED		GUS MARKER BLOCK & TILE LTD.	
		STANDARD	EX. STRONG	STANDARD	EX. STRONG
1.	CONCRETE SEWER PIPE:				
	A. 6" Diam. Per Ft.		1.22 (1.16)		
	B. 8" "		1.68 (1.60)		
	C. 9" "		1.86 (1.77)		
	D. 10" "		2.09 (1.99)		
	E. 12" "		2.69 (2.56)		
	F. 15" "		3.56 (3.38)		
	G. 18" "	(Class III)	5.60 (5.32)		
	H. 21" "		6.95 (5.79)		
	I. 24" "		9.05 (8.60)		
	J. 27" "		10.90 (10.36)		
	K. 30" "		13.00 (12.36)		
	L. 36" "		17.90 (17.01)		
		[5% 25th M. F. Invoice]			
2.	CONCRETE SEWER PIPE FITTINGS ELBOWS:				
	A. 6" 22½°		12.10	11.40	
	6" 45°		12.10	11.40	
	6" 90°		12.10	11.40	
	B. 8" 22½°		16.40	17.90	
	8" 45°		16.40	17.90	
	8" 90°		16.40	17.90	
	C. 10" 22½°		20.30	22.40	
	10 45°		20.30	22.40	
	10 90°		20.30	22.40	
	D. 12" 22½°		35.70	28.90	

SUMMARY OF TENDER NO. 75-23

ITEM	DESCRIPTION	PERMACON PIPE LIMITED STANDARD	PERMACON PIPE LIMITED EX. STRONG	GUS MARKER BLOCK & TILE LTD. STANDARD	GUS MARKER BLOCK & TILE LTD. EX. STRONG
2.	TEES:				
	A. 6 x 6		16.30	14.60	
	B. 8 x 6		19.55	21.50	
	C. 8 x 8		22.00	22.00	
	D. 10 x 6		22.40	36.10	
	E. 10 x 8		24.85	37.25	
	F. 10 x 10		27.30	39.25	
	G. 12 x 6		36.80	40.15	
	H. 12 x 8		40.30	40.85	
	I. 12 x 10		43.80	42.00	
	J. 12 x 12		49.80	45.10	
		Minimum Truckload 30,000 lbs.			

ITEM	DESCRIPTION	ATLAS ASBESTOS LIMITED CLASS 1500	WT.	CLASS 2400	WT.	EXTRA CPLGS.	EXTRA RINGS
3.	ASBESTOS CEMENT PIPE NON PRESSURE SEWER PIPE						
	A. 4" (Per Ft.)	.72 (.706)	5	.90 (.882)	7	2.48 (2.43)	.45 (.441)
	B. 6" (Per Ft.)	1.08 (1.058)	8.2	1.52 (1.49)	10.7	3.74 (3.665)	.68 (.666)
	C. 8" (Per Ft.)	1.75 (1.715)	15	1.84 (1.803)	15.8	2.82 (2.764)	1.29 (1.264)
	D. 10" (Per Ft.)	2.29 (2.244)	17.7	2.40 (2.352)	17.7	3.59 (3.518)	1.41 (1.382)
	E. 12" (Per Ft.)	2.82 (2.764)	23.3	2.96 (2.901)	23.3	4.75 (4.655)	1.55 (1.519)
	F. 14" (Per Ft.)	3.75 (3.675)	26.9	3.94 (3.86)	28.9	6.79 (6.654)	2.30 (2.254)
	G. 16" (Per Ft.)	4.13 (4.047)	34.1	4.38 (4.292)	35.5	7.48 (7.33)	2.36 (2.313)
	H. 18" (Per Ft.)	-	-	5.72 (5.606)	42	10.25 (10.045)	2.58 (2.528)

		TEES - CLASS 2400	WYES - CLASS 2400
	A. 6 x 6 x 6	10.66 (10.447)	10.66 (10.447)
	B. 8 x 8 x 6	14.35 (14.063)	15.75 (15.435)
	C. 8 x 8 x 8	17.70 (17.346)	19.55 (19.159)
	D. 10 x 10 x 6	15.90 (15.582)	17.45 (17.101)
	E. 10 x 10 x 8	20.60 (20.188)	22.70 (22.246)
	F. 10 x 10 x 10	23.70 (23.226)	26.10 (25.578)
	G. 12 x 12 x 6	19.00 (18.62)	20.90 (20.482)
	H. 12 x 12 x 8	23.00 (22.54)	25.40 (24.892)
	I. 12 x 12 x 10	26.95 (26.411)	29.65 (29.057)
	J. 12 x 12 x 12		

ITEM	DESCRIPTION	ATLAS ASBESTOS LIMITED
3.	ELBOWS: (11¼°, 22½°, 30°, 45°) (PLAIN BEVELLED ENDS)	
	A. 6"	6.19 (6.066)
	B. 8"	13.00 (12.74)
	C. 10"	14.35 (14.063)
	D. 12"	19.15 (18.767)
	E. 14"	24.00 (23.52)
	F. 16"	26.95 (26.411)
	G. 18"	32.10 (31.458)
		(No 6" x 30° elbows)
	ELBOWS: (90°) PLAIN BEVELLED ENDS	
	A. 6"	11.30 (11.074)
	B. 8"	13.00 (12.74)
	C. 10"	14.35 (14.063)
	D. 12"	19.15 (18.767)
	E. 14"	24.00 (23.52)
	F. 16"	26.95 (26.411)
	G. 18"	32.10 (31.458)
		Minimum Truckload / 2% 25th prox. 30,000 lbs. / Net 30 days

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject invitation, which was raised as a re-invitation for those items included originally in Tender No. 75-9, and for which there had been an evident lack of response.

Prices were invited on a firm basis. Influencing variables or factors relative thereto are indicated by notations. Bracketted amounts indicate prices to which proffered discount factors have been applied.

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RECOMMENDATION

It is recommended for consideration that tenders be awarded as follows:

CONCRETE SEWER PIPE AND FITTINGS:

- TO PERMACON PIPE LIMITED for truckload requirements, calling for extra strength pipe.
- TO GUS MARKER LIMITED for miscellaneous requirements of standard strength requirements.

ASBESTOS CEMENT PIPE AND FITTINGS:

- TO ATLAS ASBESTOS LIMITED, being the only tender received.

Respectfully submitted,

M. J. Ewart,
Purchasing Agent.

MJE/ic

REPORT NO. 57

May 21, 1975

To the Mayor and Aldermen,

The Finance and Accounts Committee reports and recommends as follows:

1. That, as recommended by the City Treasurer, the Finance Committee be authorized to accept a tender for the sale of the $2,872,053.14 debenture issue, it being understood that the Finance Committee's recommendation will be reported to Council for confirmation on June 9, 1975.

2. That, as recommended by the City Treasurer, the interest rates provided in debenture By-Laws No. 8381 to No. 8395, inclusive, i.e., either 8 3/4%, for 1-10 year terms, and 9 3/4%, for 11-20 year terms, be increased, when the by-laws receive third reading, to 9 3/4% and 10 1/4% respectively.

3. That,

(A) as recommended by the Tourist Promotion Committee (sub-clause 1, 4 and 9 as amended*) the following principles for Tourist Promotion be approved:

(1.) The Committee believes in the concept of the establishment of a Tourist Convention Bureau *and the year-long promotion of tourism.*

(2.) The tourist service provided in the City at the moment is the joint function of the Chamber of Commerce and the City of Kingston in an ongoing way to the goal of an independent bureau.

(3.) There should be a tourist information booth at the Division Street entrance to the City of Kingston.

(4.) The City should *contribute towards* the salary costs for the operation of the Tourist Booth of $2,200. to provide for seven days a week operation from 9 a.m. to 8 p.m. daily, during the period from Victoria Day weekend to Labour Day.

(5.) The City should provide $1,000. for improvements to the Tourist Booth.

(6.) The City should provide full time assistance to the Chamber of Commerce Manager to be based solely on Tourist Promotion for four months i.e. 4 months @ $825. per month = $3,300.

(7.) The amount of $8,000. should be provided by the City of Kingston for brochures and promotional literature to be apportioned $5,000. for external tourist promotion and $3,000. for internal tourist promotion.

(8.) It is recognized the budget of $28,965. will be for provision of minimum services for tourist promotion in 1975.

(9.) The continuance of the Committee is necessary in order to continue liaison and come up with some kind of permanent solutions and concepts and to report back by December 31, 1975.

*(*NOTE: The following amendments, as indicated by italics, were made to sub-clauses:*

(1.) by adding the words:
"and the year-long promotion of tourism."

(4.) by deleting the word "assume" and by substituting therefor the words "contribute towards"

(9.) by adding the words:
"and to report back by December 31, 1975")

3. (cont'd)

(B) the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE AND ACCOUNTS		
GRANTS		
- Tourist Brochure	$10,000.	-
UNCLASSIFIED		
- Contingencies	$ 8,365.	-
- Tourist Promotion	-	$18,365.

(C) the City Treasurer be authorized to pay to the Kingston District Chamber of Commerce for the City share of expenditures incurred for items included in the approved budget not exceeding in total $18,365. upon receipt of a requisition from the Chamber, it being understood that the Chamber will keep separate records of tourist promotion expenditures in a form satisfactory to the City Treasurer.

(Ald. Matthews opposed.)

4. That,

(A) as recommended by the Transportation Committee, a by-law be presented to Council to authorize the execution of an agreement with Inducon Consultants of Canada Limited, Consulting Engineers, Toronto, to do an industrial study of the Norman Rogers Airport and to provide the City with a conceptual plan for the development of parts of the Airport property for industrial purposes, for the sum of $5,000.00, as outlined in their offer of Services, dated April 14, 1975.

(B) the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$5,000.	-
AIRPORT		
Cont. From Rev. Fund		
- Industrial Survey	-	$5,000.

5. That, as recommended by the Purchasing Agent, the tender of Uniroyal Centre Limited for the supplying and installing of fleet vehicle tire requirements of the City of Kingston for ther period July 1, 1975 to June 30, 1976, as detailed on Summary of Tender No. 75-28, be accepted, being the lowest firm tender received for the sizes listed, with the following discount factors to be applied to the now current price listings for tire sizes not included in Tender No. 75-28:

Passenger - Regular 37%: Snow 45%
Truck - 48%
Tubes - 50%

(NOTE: Copy of Summary of Tender No. 75-28 previously distributed to each member of Council with Finance AGENDA.)

6. That,

(A) a grant of $400. be authorized to be paid to the Kingston Junior Lacrosse Club to be used toward payment of outstanding account for use of Cook Youth Centre in 1974 which amounted to $439.20, and

(B) the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$400.	-
GRANTS		
RECREATION & COMMUNITY SERVICE		
- Kingston Junior Lacrosse Club	-	$400.

7. That,

(A) pursuant to the provisions of Section 41.(5)(a) of *The Public Utilities Act*, R.S.O., 1970, the consent of the Council of The Corporation of the City of Kingston be and is hereby given to The Public Utilities Commission of the City of Kingston to supply water to The Corporation of the Township of Kingston for a temporary period commencing on or after June 1, 1975, and ending not exceeding 18 months later,

- and -

(B) the Mayor and City Clerk-Comptroller, on behalf of The Corporation of the City of Kingston, be and are hereby authorized to execute the agreement between the Public Utilities Commission of the City of Kingston and The Corporation of the Township of Kingston to signify the consent of The Corporation of the City of Kingston.

(NOTE: Copy of water supply agreement distributed to each member of Council.)

8. WHEREAS the cost of constructing the City Yard Sewer Department building during 1974 has over-run the 1973 estimated cost of $40,000.00 by $2,274.21 because of the inflationary increase in price of materials:

That, as recommended by the Public Works Committee, the amount of $2,274.21 be charged to the Reserve for "City Yard Improvements".

(NOTE: Affirmative Vote of 2/3 of members of Council required, i.e., 10)

9. That the resignation of Mr. Angus Ross as a representative of the City on the Cataraqui Region Conservation Authority be accepted and he be thanked for his community service as a member of the Authority.

10. That Ald. J. Hawkins be appointed a member of the Cataraqui Region Conservation Authority for a term ending December 31, 1975.

11. That a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Douglas L. Hardtman, Q.C., City Solicitor, to provide, generally, for:

    a) increase in retainer fee from $10,000. to $12,000. per annum effective as of January 1, 1975;

    b) hourly payment for prosecutions in Courts, effective June 1, 1975; and

    c) reduced per diem payment for appearances in County Court and before the Ontario Municipal Board, effective June 1, 1975.

    (NOTE: (1) Copy of terms of Agreement and proposed amendments distributed to each member of Council with Finance Agenda.

    (2) Payment and appearances in Family & Juvenile Court subject to agreement with the Ministry of the Solicitor General to re-imburse the City

    (3) Hourly court payments subject to review prior to the end of the year.)

12. That,

    (A) the salary of the Fire Chief, for 1975, be $22,269. as approved by Council;

    (B) the salary of the Deputy Fire Chief, effective May 15, 1975, be $20,287; and

    (C) Deputy Fire Chief Sharman be paid at the rate of $22,269. per annum for the period that he was Acting Fire Chief, i.e. January 1, 1975, to May 14, 1975.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 14 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 14 their third reading.

(c) That By-Laws 12 to 22 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1 & 6, Report No. 52)

(FIRST AND SECOND READING) (PROPOSED NO. 8423)
Clauses 1 & 6, Report No. 52, 1975

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 52)

(FIRST AND SECOND READING) (PROPOSED NO. 8424)
Clause 6, Report No. 52, 1975

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands as Residential (Medium Density) Residential (Low Density) and Recreation, Parks and Open Spaces)

(FIRST AND SECOND READING) (PROPOSED NO. 8425)
Clause 5, Report No. 53, 1975

(4) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8426)
Clause 5, Report No. 53, 2975

(5) A By-Law to Authorize the Execution of a Site Plan Agreement With Terraceview Holdings Limited (Area Highway 401 and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8427)
Clause 5, Report No. 53, 1975

(6) A By-Law to Authorize the Execution of An Amending Agreement With Terraceview Holdings Limited (Subdivision: Formerly Crestview No. 2 - Area Highway 401 and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8428)
Clause 7, Report No. 53, 1975

BY-LAWS (cont'd)

(7) A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Esdon Street, Sheppard Street, Virginia Street and Guthrie Drive

(FIRST AND SECOND READING) (PROPOSED NO. 8429)
Clause 8, Report No. 53, 1975

(8) A By-Law to Authorize the Execution of an Agreement With The Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1975)

(FIRST AND SECOND READING) (PROPOSED NO. 8430)
Clause 1, Report No. 55, 1975

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Charge - Supervision and Inspection - Boulevard Paving and Driveway Construction)

(FIRST AND SECOND READING) (PROPOSED NO. 8431)
Clause 2, Report No. 56, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Ltd. to Amend Contract 74/2W (Amend Specifications)

(FIRST AND SECOND READING) (PROPOSED NO. 8432)
Clause 3, Report No. 56, 1975

(11) A By-Law to Authorize the Execution of an Agreement With Inducon Consultants of Canada Limited
(Industrial Study - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8433)
Clause 4, Report No. 57, 1975

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking - Revise Driveway Parking Regulation)

(THREE READINGS) (PROPOSED NO. 8434)
Clause 1, Report No. 74, 1974

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking - Increase Penalty; Walkway Paving - George Street - Kingston General Hospital; and Repeal By-Law No. 8066)

(THREE READINGS) (PROPOSED NO. 8435)
Clauses 2 & 10, Report No.74, 1974

(14) A By-Law to Authorize the Execution of an Amending Agreement With Douglas L. Hardtman, City Solicitor
(Revise fees)

(THREE READINGS) (PROPOSED NO. 8436)
Clause 11, Report No. 57, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1975)

(THIRD READING) (PROPOSED NO. 8327)
Clause 4, Report No. 33, 1975

(16) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Roofing - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8353)
Clause 6(B), Report No. 41, 1975

(17) A By-Law to Authorize the Execution of a Ratifying Agreement With the Office Centre (Kingston) Limited (Design Consultants/Contract Installations) (Toilet and Shower Partitions - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8377)
Clause 4(B), Report No. 46, 1975

(18) A By-Law to Authorize the Execution of an Agreement With Carlo Sorensen Limited (Richardson Bathing Pavilion - New Tile Roof)

(THIRD READING) (PROPOSED NO. 8399)
Clause 1, Report No. 44, 1975

(19) A By-Law to Exempt Lots 1 to 92 Inclusive, Registered Plan 1632 (Greenridge Place Subdivision) From the Provisions of Section 29 (4) of The Planning Act (Part Lot Control)

(THIRD READING) (PROPOSED NO. 8400)
Clause 1, Report No. 47, 1975

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1 & 2, Report No. 48)

(THIRD READING) (PROPOSED NO. 8406)
Clauses 1 & 2, Report No. 48, 1975

(21) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and and Control of Such Parking Meters" (Clause 4, Report No. 48)

(THIRD READING) (PROPOSED NO. 8407)
Clause 4, Report No. 48, 1975

(22) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company Limited (Contract 74-2W: Increased Quantities)

(THIRD READING) (PROPOSED NO. 8418)
Clause 10, Report No. 51, 1975

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday May 26, 1975 at 8:06 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Norton,
Seconded by Ald. Timmins,

That the Minutes of City Council Meeting No. 10, held May 12, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(292) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of Remarks by The Hon. W. Darcy McKeough to the Annual Conference of The Organization of Small Urban Municipalities (An affiliate of the Association of Municipalities of Ontario) stating in part that:

i) the province now believes that responsibility for water and sewerage services should be assigned, on request, to local governments capable of handling them;

ii) many local decisions that formerly required approval from the Ministry of Transportation and Communications are now left to the discretion of each municipality;

iii) the function of policing is becoming, more and more, a local responsibility rather than provincial.

iv) One council, Waterloo Region, is now responsible for all matters formerly handled by the local Board of Health; and

v) one important function that is often overlooked as a new local responsibility, is the function of preparing the official plan for a region which is a tremendous challenge and responsibility for a local government and a vital part of the whole process of decentralization of decision-making power.

(293) From the Chairman, Area Citizens' Committee explaining the structure of the Area Committee and the communication process between the Area Committee and City Hall, as follows:

i) To get and give information in the community the Area committee uses the NIP News plus meetings with Block Captains for special communication with the residents;

ii) The NIP Co-ordinator acts as the information link between the Area Committee and City Hall, CMHC and the Provincial Government. Whenever possible she communicates with City Administrators rather than elected officials and the Chairman of the Area Committee communicates with elected officials. The NIP co-ordinator arranges that matters coming to her attention from City Hall or the Governments are placed on the Agenda of Area Committee meetings, if necessary or if the situation involves merely getting and giving information she may go directly to the source in the community best able to answer the question directly.

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Sub-Committee

(294) From The Hon. Donald R. Irvine, Minister of Housing granting his approval for the acquisition of 30, 32 and 40 Rideau Street; and 381 Bagot Street; and Rear 115 Barrack Street and notifying that the sale and subsequent utilization of the properties must conform to the Redevelopment Plan as adopted by the Redevelopment Plan By-Law passed under Section 22(5) of The Planning Act.

To Be Filed

(295) From the Hon. W. Darcy McKeough, Minister of Treasury Economics and Intergovernmental Affairs enclosing copy of the 1973 Municipal Financial Information and noting that the Ministry is presently reviewing the content of this publication with a view to making better information available in future years and inviting all the readers to submit their comments and suggestions on the usefulness of the data and the format in which it is presented.

(296) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the 1975 Annual Conference of the Federation of Northern Ontario Municipalities held in Timmins, May 1, 2 and 3 at which time the election of officers took place. The 1976 FONOM Convention will be held in Sault Ste. Marie.

(297) Copy of the OARM Newsletter reporting on the 1975 Annual Conference and the new list of Board of Directors for 1975. The 1976 meeting will be held at the Royal York Hotel February 8th to 10th. A summary of the 1975 Provincial Budget was also enclosed.

(298) From Mr. Robert F. Nixon enclosing copy of a speech made to the Organization of Small Urban Municipalities at their 22nd Annual Conference on Friday May 9th, 1975, dealing with municipal affairs and financing.

(299) From the Ministry of Housing notifying that a request has been received from Mr. R.R. MacDougall of Gardiner, Roberts, acting for Cadillac-Fairview Corporation Limited to refer proposed Amendment No. 74 to the Official Plan for the City of Kingston Planning Board to the Ontario Municipal Board. The Municipal Board will be notifying of the date which may be set for a hearing.

(300) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing remarks by the Honourable W. Darcy McKeough, Treasurer of Ontario to the Second Conference of the Simcoe-Georgian Area Task Force, Orillia, May 9, 1975

(301) From the Ministry of Transportations and Communications notifying that the Hon. John R. Rhodes, has authorized a supplementary subsidy allocation for the City of Kingston in the amount of $70,000. for Construction with the total subsidy allocations for Construction and Maintenance as follows:

	Construction	Maintenance	Total
Total of Subsidy Allocations	$440,000.	$490,000.	$930,000.

To Be Referred to the Housing Sub-Committee

(302) Remarks by the Hon. Barney Danson, Minister of State for Urban Affairs at the Urban Development Institute on May 1, 1975, stating in part that on the subject of federal-provincial co-operation two agreements have been signed, the first will allow for the implementation in the Province of Ontario of the federal Rural and Native Housing policy. The federal government will accept 75% and the province 25% of both capital costs and operating losses

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Sub-Committee (cont'd)

(302) (cont'd)

involved in providing housing for people in rural and remote parts of the province. The second agreement is to share the cost of providing low-income people with units in non-profit and co-operative housing projects at rates geared to their incomes.

To Be Referred to the Community Services Committee and to the Kingston Archives and Records Committee

(303) From The Royal Ontario Museum notifying that the Museum is starting to plan for its first general physical expansion in over forty years and inviting interested institutions to submit a brief or letter on any aspect of the Museum's activities to determine opinions on any subject related to the Museum and how it may best serve the interests of the citiznes of Ontario in the future by June 30th, 1975 if possible to: The Director, The Royal Ontario Museum, P.O. Box 2200, Toronto, Ontario, M5S 2V4.

To Be Referred to the Community Services Committee

(304) Copy of the Kingston Fire Department Annual Report for the year 1974.

(NOTE: Copies have been distributed to all members of Council.)

Which Has Been Referred to the Public Works Committee and the the Transportation Committee

(305) From the Ministry of Transportation and Communications notifying that the updated five year connecting link construction program for the City of Kingston has been considered and budgetary limitations have necessitated a careful evaluation of all projects proposed by Municipalities and the following projects, which are critically deficient, have been assigned to the current years program:

- For the City of Kingston the Bath Road from Queen Mary Road to the West City Limits.

and that currently the Ministry has budgeted approximately $190,000.00 as the anticipated expenditure on the Bath Road in 1975/76 fiscal year.

To Be Referred to the City of Kingston Planning Board and to the Housing Sub-Committee

(306) From The Hon. Donald R. Irvine, Minister of Housing, announcing the reorganization of the Plans Administration Division within the Ministry of Housing, with the establishment of the Community Planning Advisory Branch which will be responsible for the actual promotion of community planning by delivering services and advice to municipalities and the public.

To Be Referred to the City of Kingston Planning Board

(307) Copy of a letter to the Minister of Housing from David L. Almas requesting a review of the proposed zoning of certain lands in the valley of the Little Cataraqui Creek which the City is proposing to zone flood plain.

(308) Copy of a letter to the Ontario Ministry of Housing from Trumpour and Kennedy, Barristers and Solicitors who act for John Lawrence Smith, opposing the Official Plan Amendment No. 71 to the Official Plan for the City of Kingston Planning Area.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board (cont'd)

(309) From Geraldine R. Tepper, Barrister and Solicitor, acting on behalf of Mrs. Molly Cohen, 410-412 Bagot Street, objecting to the Official Plan amendment for the NIP Project which affect her properties.

(310) From The Hon. Donald R. Irvine, Minister of Housing, notifying that he has approved in principle, the city's application for a Provincial contribution of $322,500. under the terms of Part III-1 of The National Housing Act, and pursuant to the Agreement between the Province of Ontario and Central Mortgage and Housing Corporation, dated December 10, 1973 and subject to the following conditions:

i) The adoption by the City of Kingston of a Redevelopment Plan By-Law pursuant to Section 22(5) of The Planning Act.

ii) Receipt of correspondence stating that negotiations are under way between the City of Kingston and the Ontario Municipal Board relating to the release of the City of Kingston's 25% share of the costs of the Program.

Which Has Been Referred to the City of Kingston Planning Board

(311) From Central Mortgage and Housing Corporation acknowledging Council's application for contribution from the Province of Ontario to cover implementation of the concept plan and enclosing a Certificate of Eligibility for C.M.H.C. funds in amount of $609,250. and list of Conditions of Eligibility.

Which Has Been Referred to the City of Kingston Planning Board and to the Finance and Accounts Committee

(312) From the Ministry of Housing, Plans Administration Division, notifying they have only one suggestion to make to amend the Official Plan Amendment No. 71 which will tend to better control land use in the Hazard Land areas by changing Section 5(13B) to the Official Plan to read:

"golf courses, shall also be permitted. The permitted uses, other than preservation and conservation, shall only be allowed where they do not aggravate the hazard. No buildings,";

notifying that they have received four objections to the proposed amendment No. 71; and requesting the comments of Council, by resolution.

Which Has Been Referred to the Finance and Accounts Committee

(313) From R.P.A. Consultants Limited enclosing copy of Construction Management Report No. 7 for the month ending April 30, 1975.

To Be Referred to the Public Works Committee and to the Transportation Committee

(314) From The Hon. John R. Rhodes, Minister of Transportation and Communications recommending that the City should retain the services of a qualified consulting engineer to undertake to measure or update the needs of our roads system according to the methods and procedures of the Ministry to assist the Ministry in determining better methods of distributing funds available for assistance to municipal roads.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(315) From Greenwood Bros. Limited notifying that they wish to withdraw their formal objection to the Transfer Resource Recovery Facility and making some suggestions as to access routes to the to the Facility.

Which Has Been Referred to the Parks Recreation and Property Committee

(316) From the town of Gananoque requesting that Council endorse their following resolution:

> *"WHEREAS the Federal Minister of Indian and Northern Affairs has recently announced a $3.00 per day fee will be charged for all boaters using the National Parks Docks in the St. Lawrence River, and*
>
> *WHEREAS the Canadian residents' bordering on the St. Lawrence River between Kingston and Prescott have enjoyed the docking facilities with their families on the National Parks for a great number of years free of charge, and*
>
> *WHEREAS the smaller craft are being charged the same rates as the larger craft although in many cases the larger craft occupy triple the space of that occupied by the smaller craft;*
>
> *THEREFORE BE IT RESOLVED THAT the Town of Gananoque request the Federal Government to rescind or amend the Legislation to achieve a more equitable result."*

To Be Filed

(317) From Mr. R.R. MacDougall, Barrister and Solicitor acknowledging Council's letter of May 16 requesting that he act on behalf of the City in the matter of Expropriation - 138 Rideau Street and notifying that he will be pleased to do this.

(318) Copy of a letter to the Town of Oakville acknowledging their letter of May 6 conveying the Council's endorsement of the Kingston resolution on seat belt use legislation, from the Ministry of Transportation and Communications, and notifying that the Ministry is developing an information programme to improve understanding and attitude towards seat belts and to increase their use in the Province.

To Be Referred to the Planning Board and to the Finance & Accounts Committee

(319) From C.R. Tindal, Ph.D., Commissioner, Lennox & Addington County Restructuring Study notifying of his appointment for a County restructuring study in Lennox & Addington and requesting any views concerning possible relationships between the two areas.

To Be Filed

(320) From the Cataraqui Region Conservation Authority notifying of their next general meeting of the Authority on Thursday, June 19th, 1975, to be held in the Frontenac County Council Chambers, Court House, Kingston at 8:00 P.M.

(321) Press Release from the National Energy Board announcing it has authorized Interprovincial Pipe Line Limited (IPL) to start construction of a 520-mile oil pipeline between Sarnia, Ontario and Montreal, Quebec, to be completed for the 1976-77 winter season at a cost of some $185 million. IPL's immediate plans are to transport enough oil from western Canada to meet Ontario requirements plus 250,000 barrels per day to Montreal.

COMMUNICATIONS (cont'd)

To Be Filed

(322) News Release from the Ministry of Treasury Economics and Intergovernmental Affairs containing an interim draft of the plan for the Parkway Belt West which was tabled in the Legislature on May 23, 1975 by Ontario Treasurer W. Darcy McKeough.

To Be Referred to the Community Services Committee

(323) From the City of Cornwall requesting that Council endorse the following Resolutions passed by their Council May 12, 1975:

> *"WHEREAS by their regressive nature municipal property taxes adversely affect those on limited incomes;*
>
> *AND WHEREAS senior citizens 65 years of age and over constitute the largest fixed or near fixed income group;*
>
> *AND WHEREAS school taxes represent a substantial share of the total local tax burden;*
>
> *AND WHEREAS senior citizens have contributed their share of school taxes during their working lives;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be petitioned to relieve the local tax burden on senior citizens by exempting this group of people from local school taxes and that the Provincial Government reimburse municipalities for the consequent loss of such taxes."*
>
> *- and -*
>
> *"WHEREAS Ontario Hydro has indicated it will seek a 30% increase in its rates with such to be followed by further substantial increases;*
>
> *AND WHEREAS increases of this magnitude will tend to adversely affect the general economy and continue to fan the flames of inflation;*
>
> *AND WHEREAS these proposed hydro rate increases would follow recent significant upward rate adjustments;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be petitioned to carefully scrutinize any proposed rate increases by Ontario Hydro before it approves of same."*

Which Has Been Referred to the City of Kingston Planning Board

(324) From Mr. & Mrs. Donald Marchen objecting to the proposed rezoning of the 35.3 Acres, Division Street and Elliott Avenue Area from R2 Residential to R2B and R2A Residential.

To Be Referred to the Finance and Accounts Committee

(325) From Lily Inglis & Wilfred Sorensen, Associated Architects, for Ontario Housing Corporation, requesting authorization to proceed with the design and tender call for the necessary retaining wall for the parking lot and the access walkway at the rear of the future main library in order that the O.H.C. contractor can complete his work.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(326) From the Township of Pittsburgh, enclosing two copies of a Supplementary Agreement amending the Agreement dated September 22, 1969 on behalf of the Public Utilities Commi-sion and the Corporation of the Township of Pittsburgh for Water.

To Be Filed

(327) From the Cataraqui Region Conservation Authority stating:

> "...The Authority appreciates your support of the acquisition of Lemoine Point. We hope that the conditions contingent upon your participation in the project will be met."

(328) From the Mayor of the Royal Borough of Kingston upon Thames acknowledging the visit of Alderman and Mrs. Breen; extending thanks for the gifts from the City; and sending the greetings and good wishes of Kingston upon Thames.

(329) From Mr. C.J.S. Apps, M.P.P., Kingston and the Islands, notifying of the approval, by the Minister of Transportation and Communications, of a supplement construction subsidy allocation for the City of Kingston in the amount of $70,000.00.

PETITIONS

Ald. Matthews presented the following petition, having 395 signatures:

> "We, the undersigned, and also those whose names are affixed to the attached sheets, living in the vicinity of the abandoned Division Street Quarry do hereby petition the Council of the City of Kingston to request the owner of the said quarry to securely fence the quarry at all times in accordance with Section 168 of the Mining Act."

REFERRED TO THE FINANCE & ACCOUNTS COMMITTEE

REPORTS

Ald. Gerretsen presented Report No. 52 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 52 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Aldermen: May 13, 1975.

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a Loading Zone be established on the south side of Stephen Street, 196 ft. east of Cowdy Street, easterly 76 ft., between the hours of 8:00 a.m. and 8:30 a.m. and 4:30 p.m. and 5:00 p.m.

   Note: At the present time, parking is prohibited.

(See By-Law 1: No. 8423) *CARRIED*

REPORTS (cont'd)

Report No. 52 - Transportation Committee (cont'd)

2. That the following resolution of the City of Woodstock, be endorsed:

"WHEREAS municipal streets often run parallel to and adjacen to municipal parks, and

WHEREAS these areas often become a safety hazard, particula insofar as children are concerned, and

WHEREAS the City of Woodstock considers it to be expedient establish "Park Zone" speed limits below 25 miles per hour,

BE IT RESOLVED that the Corporation of the City of Woodstock request the Government of Ontario to amend the Highway Traff Act to permit municipalities to reduce speed limits in "Park Zones" to less than 25 miles per hour."

CARRIED

3. That no action be taken on the following resolution of the City of Brampton:

"WHEREAS snow clearance may be required beyond the end of March in any year, and

WHEREAS presently truck licenses under the Public Commercial Vehicles Act expire on March 31st in any year,

THEREFORE BE IT RESOLVED that the Legislature of the Province of Ontario be petitioned to amend the Public Commercial Vehicles Act by extending such licenses to April 15th in each year."

CARRIED

4. That the following resolution of the City of Sudbury be endorsed:

"WHEREAS bicycles and motor-assisted bicycles are becoming a large and ever-increasing traffic generator on the highways of Municipalities; and

WHEREAS the enabling legislation concerning the licensing and regulating of such vehicles i.e. Section 354(1) 113 of the Municipal Act should be amended and expanded in light of present-day needs concerning such vehicles; and

WHEREAS a Municipality should be able to prohibit the operation of such vehicles on all or any of the highways within a Municipality when weather and road conditions are such that such operation is not advisable; and

WHEREAS a Municipality should be able to regulate the operation of such vehicles on the highways of the Municipality provided that any such regulations are not inconsistent with the provisions of the Highway Traffic Act; and

WHEREAS a Municipality should be able to raise the amount of the annual licensing fees beyond $1. especially since this maximum annual licensing fee has been in effect virtually unchanged since at least 1927 and particularly now when many Municipalities are using the annual licensing fees for the establishment of Bicycle Path Systems to enable safer operation of motor vehicles and other wheeled vehicles such as bicycles within the Municipality; and

WHEREAS a Municipality should be able to set higher penalties than the $5. penalty presently provided for under the enabling legislation; now, therefore be it

REPORTS (cont'd)

Report No. 52 - Transportation Committee (cont'd)

4. (cont'd)

RESOLVED: 1. That the Provincial Government be petitioned to amend and expand the enabling legislation concerning the regulation and licensing of bicycles i.e. Section 354, Subsection 1, para. 113 of the Municipal Act to permit Municipalities to pass by-laws:

A. Requiring all residents in the Municipality owning and using any wheeled vehicle of any kind or class thereof other than a motor vehicle and a trailer as defined in the Highway Traffic Act to obtain a license therefor before using it upon any highway of the Municipality;

B. Limiting the weight or size of loads that may be carried thereon;

C. Regulating the issuing of such licenses and fixing and collecting fees therefor;

D. Fixing a scale of fees for different vehicles;

E. Regulating the operation of such vehicles on the highways of the Municipality provided that any such regulations are not inconsistent with the provisions of the Highway Traffic Act;

F. Prohibiting the operation of such vehicles on all or any of the highways of the Municipality when weather and/or road conditions are such that such operation is not advisable;

G. Imposing penalties not exceeding an amount to be determined by the Council, which amount may be exclusive of costs upon all persons who contravene any such by-law and providing that such penalties may be recovered in the manner provided by this Act.

2. That, if the Provincial Government does not deem it advisable for Municipalities to determine within their own discretion the amount of the licensing fee and/or the amount of the penalties then this Council respectfully requests that the present maximum annual licensing fees and penalties be raised from $1. and $5. respectively to an annual licensing fee of at least $2. for vehicles other than motor-assisted bicycles and $5. for motor-assisted bicycles and penalties of an amount not exceeding $50. exclusive of costs."

CARRIED

5. That the following resolution of the City of London be endorsed:

"WHEREAS the Province of Ontario has allocated funds in the amount of $650,000.00 for a Province-wide advertising campaign to promote the use of automobile seat belts; and

WHEREAS the number of fatalities and injuries on Ontario roadways involving bicycles has been increasing at an alarming rate since the "bicycle boom of 1971"; and

REPORTS (cont'd)

Report No. 52 - Transportation Committee (cont'd)

5.(contd) WHEREAS it would appear that the bicycle has become a regu and accepted mode of transportation for a still growing nu of Ontario residents and should be recognized as such by motorists, pedestrians and cyclists alike; and

WHEREAS the City of London Safety Sub-Committee, on behalf the Municipal Corporation, has prepared and published the "Cycle Safety" booklet which will be issued to every citize of London purchasing a bicycle licence, in the hope of prom bicycle safety awareness and good cycling habits within the Municipality;

THEREFORE BE IT RESOLVED that the Honourable J.R. Rhodes, Minister of Transportation and Communications of Ontario, be strongly urged to develop and initiate immediately, thro the Ministry of Transportation and Communications, a Provin wide advertising campaign with an educational thrust to pro safer cycling in Ontario and to encourage compatability amo all modes of transportation using Ontario's roads."

CARRIED

6. That a by-law be presented to Council to amend By-Laws 24 (Traffic) and 495 (Meters), to provide that the bus stop located on the east side of King Street from Clarence Street southerly 80 ft., be relocated to the east side of King Stre from Market Street southerly 80 ft.,

and further,

that two 15 minute spaces be established on the east side of King Street, from 28 ft. south of Clarence Street, southerly 48 ft.

(See By-Laws 1 & 2: Nos. 8423 & 8424)

CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Keyes presented Report No. 53 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Timmins, that Report No. 53 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 53

To the Mayor and Aldermen: May 13, 1975

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Dacon Corporation Limited has made application to amend the zoning for the approximately 1.43 acre parcel of land located at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) of By-Law 3078, in order to permit the establishment of a neighbourhood shopping plaza; and

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

1. (cont'd)

WHEREAS the northwest corner of Sutherland Drive and Montreal Street is not considered to be an appropriate site for a neighbourhood shopping plaza, since there would be problems with access because of the terrain;

THEREFORE BE IT RESOLVED that Application No. 1975-Z-122, being an application to amend the zoning designation for the approximately 1.43 acre parcel of land located at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) in By-Law No. 3078, be refused.

REFERRED BACK TO THE CITY OF KINGSTON PLANNING BOARD
(See Motion of Referral)

Moved by Ald. Webb,
Seconded by Ald. Allmark,

That Clause 1, Report No. 53, be referred back to the City of Kingston Planning Board.

CARRIED 10:5

2. WHEREAS Dacon Corporation Limited has made application to amend the zoning for the approximately 0.8 acre parcel of land located at the southwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) of By-Law 3078, and to reduce the Minimum Ground Floor Area requirement from 600 square feet to 180 square feet for a building located thereon, in order to permit the establishment of a "self-serve" automobile service station; and

WHEREAS there is no immediate need for a "self-serve" automobile service station at this location:

THEREFORE BE IT RESOLVED that Application No. 1975-Z-123, being an application to amend the zoning designation for the approximately 0.8 acre parcel of land located at the southwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) in By-Law No. 3078, and to reduce the Minimum Ground Floor Area requirement from 600 square feet to 180 square feet for a building located thereon, be refused.

CARRIED

3. That the decision of the Executive Committee of the Cataraqui Region Conservation Authority to approve a fill application of Mr. Donald C. Case for filling approximately 2.5 acres of land lying south of the Bath Road adjacent to the C.N.R. spur line and having frontage of approximately 250 feet on the Bath Road, be appealed, since these lands are designated as hazard lands in the City's Official Plan.

CARRIED 9:6

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

4. That the Cataraqui Region Conservation Authority be notified that the City is concerned there was no consultation with the City prior to approval of a fill permit to Mr. Donald C. Case for filling approximately 2.5 acres of land lying south of the Bath Road adjacent to the C.N.R. spur line; and requesting that, in the future, in matters that involve planning with respect to applications for fill permits in the City of Kingston, the Conservation Authority ask for comments on such applications from the City of Kingston Planning Board prior to making their decision.

CARRIED

5. WHEREAS Terraceview Holdings Limited has made application to the Minister of Housing for approval of a plan of subdivision, located at Highway 401 and Montreal Street, commonly known as Crestview II; and

WHEREAS the plan conforms with the zoning which was approved in 1965 with three exceptions as follows:

(a) at the request of the City, the park located on Block 'E' is to be located on Block 'A-A', while the multiple family residential which was proposed for Block 'A-A' will be located on the south-easterly portion of Block 'E', with the remainder of the Block to be for one or two family lots to a depth of 100 feet along Guthrie Drive;

(b) certain 66' wide streets in Blocks 'A', 'F' and 'G', will now become part of the Blocks to be used for multiple family residential;

(c) lot sizes have been reduced to a minimum of 4,000 square feet area and 40 ft. width; and

WHEREAS application has been made by Terraceview to amend Zoning By-Law 3078 in conformity with the three exceptions; and

WHEREAS these changes are considered to be appropriate for the proper development of the area:

THEREFORE BE IT RESOLVED that by-laws be presented to Council:

(1) to amend the Official Plan as follows:

(a) redesignate Block 'A-A' from Residential to Recreation, Parks and Open Spaces;

(b) redesignate the north-westerly 100 feet of Blocks 'E' and 'H' from Parks, Recreation and Open Space, and Residential (medium density); to Residential (low density), and the remainder of Block 'E' from Parks, Recreation and Open Space to Residential (medium density);

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

5. (cont'd)

(2) to amend Zoning By-Law No. 3078 as follows:

(a) amend Block 'E' with the exception of the north-westerly 100 feet from R2 Residential (one and two family) to R3 Residential (multiple family);

(b) amend those portions of Blocks 'A', 'F' and 'G' which are presently zoned R2 Residential (one and two family) to R3 Residential (multiple family);

(c) Blocks 'F', 'G', 'J', 'K', and Blocks 'E' and 'H', with the exception of the north-westerly 100 feet, shall be subject to the regulations of the R3 Residential zone, except that maximum densities shall be 16 dwelling units per acre;

(d) amend lots 1 to 109 and the north-westerly 100 feet of Blocks 'E' and 'H' from R2 Residential (one and two family) and R3 Residential (multiple family), to R2A Residential (one and two family), subject to the regulations of the R2A zone, with the following exceptions:

(i) Minimum Lot Area

One family dwelling .... 4,000 sq. ft.

(ii) Minimum Lot Width

One family dwelling .... 40 ft.
Two family dwelling .... 50 ft.

(NOTE: The above block and lot references are as shown on a draft plan of subdivision by David T. Humphries, O.L.S., dated September 18, 1974.)

AND BE IT FURTHER RESOLVED that:

(3) the foregoing amendments to By-Law No. 3078 shall be subject to the following conditions:

(a) that the applicant enter into a site plan agreement applicable to all lands within the subdivision which are zoned for multiple family residential purposes;

(b) that the applicant agree to submit overall site plans to the City for the one and two family areas, showing the following information, prior to issuance of any one and two family building permits:

(i) location of dwellings;
(ii) location of parking areas
(iii) typical floor plans, and
(iv) typical elevations.

(See By-Laws 3,4 & 5: Nos. 8425, 8426 & 8427) *CARRIED*

6. That Council does hereby certify that By-Law No. 8426, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street) is in conformity with

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

6. (cont'd)

Official Plan Amendment No. 77, which has not yet been approved by the Minister.

CARRIED

7. WHEREAS Terraceview Holdings Limited has made application to the Minister of Housing for approval of a plan of subdivision located at Highway 401 and Montreal Street, which is a resubmission of a subdivision proposal commonly known as Crestview II, which received draft approval in July 1965; and

WHEREAS conditions precedent to final approval had been negotiated to the satisfaction of the City prior to lapsing in 1974, of the 1965 draft plan approval; and

WHEREAS the latest plan prepared by Humphries and Burgham, O.L.S., dated September 18, 1974 is basically the same as the 1965 plan, except that there has been an exchange of location of a block of parkland for an equivalent block of multiple family land, the sizes of the single and semi-detached lots have been reduced, and certain minor street pattern changes have been made; and

WHEREAS these changes are considered to be appropriate for proper development of the area:

THEREFORE BE IT RESOLVED that the plan prepared by Humphries and Burgham, O.L.S., dated September 18, 1974, be recommended to the Minister of Housing, subject to the following conditions:

(1) That the applicant enter into a subdivision agreement with the City of Kingston which shall be basically in accordance with the agreement authorized by Council on October 28, 1974, as amended where necessary to include the following:

(a) Curbs and Gutters

- provide for sodded boulevards;

(b) Sanitary Sewers

- this may involve work outside the subdivision;
- each lot shall be provided with a separate lateral;
- laterals to blocks shall be provided, installation of which may have to await development of individual blocks;
- easements as necessary over Blocks 'L', 'M' and 'N' to allow sewers to be connected from Block 'N' across adjacent lands to the South or by forcemain to Montreal Street.

(c) Storm Sewers

- this will require satisfactory provision of safe storm outlets beyond the limits of the subdivision.

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

7. (cont'd)

(l) (cont'd)

(c) Storm Sewers (cont'd)

- each lot shall be provided with a separate lateral;
- laterals to blocks shall be provided, installation of which may have to await development of individual blocks.

(d) Drainage Ditches and Swales

- these shall be required as necessary on the basis of a grading plan.

(e) The developer shall be required to submit a proposed phasing with times for individual phases.

(f) There shall be a clause to provide for payment of 2% to cover engineering supervision.

(g) The developer shall insert a covenant in each deed that will require all owners to agree to conform to a grading plan approved by the City before issuance of any building permit.

(h) Water Distribution

- developer shall pay for complete installation of watermains except for oversizing from 12" dia. to 16" dia. on Virginia Street, Guthrie Drive, Joyce Street and Sheppard Street, which will be paid for by the P.U.C.;
- fire protection facilities shall be provided by the developer in accordance with P.U.C. specifications;
- services to all blocks shall be provided in accordance with P.U.C. specifications;

(i) Electric Distribution

- this shall be underground except at locations where overhead lines presently exist, in which case service will be overhead from existing plant;
- developer shall grant easements, provide trenching, backfilling and sand padding for cable installation, all foundation pads for distribution transformers, and ducts and vaults for apartment buildings;
- if developer requires electric heating throughout most of the subdivision, a new substation may be required by the P.U.C.

(Note: Cable T.V. Easements to be included.)

(j) Fencing

- that the developer provide an 84" high chain link fence along the boundary of Block 'A-A' which abuts the Macdonald-Cartier Freeway;

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

7. (cont'd)

(1) (cont'd)

(k) Blocks 'L' and Parcels 'A' and 'B'

- vehicular access to Block 'L' shall be limited to a point between Parcels 'A' and 'B' over the parcel of land hereby designated as Block 'O', being 86' wide plus daylight angles, which shall be designated as a public street to be constructed to City standards by the subdivider;
- vehicular access to Parcels 'A' and 'B' shall be via Block 'O' only.

(2) That the layout of the plan be amended as follows:

(a) the 10' walkway located between Blocks 'F' and 'G' be extended north-westerly through Block 'E' to Guthrie Drive, or the developer agree to deeding of a walkway to the City or an easement allowing public access in the same general location at the time of development;

(b) the walkway located between lots 62 and 63 be widened to a minimum of 10 feet;

(c) a 10' wide walkway be located along the westerly boundary of lot 12 through Block 'J' to connect Joyce Street to Esdon Street, or the developer agree to deeding of a walkway to the City or an easement allowing public access in the same general location at the time of development;

(d) the north-westerly 100 feet of Blocks 'E' and 'H' adjacent to Guthrie Drive be divided into lots for one or two family dwellings;

(e) Blocks 'F' and 'G' and the remaining portions of Blocks 'E' and 'H' be combined to form one single block of land;

(f) lots 84 to 100 on the south side of Virginia Street inclusive be relotted to allow for one additional lot.

(3) That, provided there is common agreement between the two owners involved, the boundary between lot 1 on the draft plan and lot 22, Registered Plan 368 be adjusted through an exchange of equal sized triangular portions of land so that a common boundary at right angles to Joyce Street is created.

(4) That the 33' wide strip of land located on the westerly ends of lots 15 to 22, Registered Plan 368 be included as part of the subdivision.

(5) That Block 'A-A' be deeded to the City for park purposes and that Block 'E', existing park, be deeded to the developer in exchange.

(See By-Law 6: No. 8428)

CARRIED

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

8. WHEREAS Terraceview Holdings Limited has made application to the Minister of Housing for approval of a plan of subdivision located at Highway 401 and Montreal Street, commonly known as Crestview II; and

WHEREAS development of the subdivision will require that certain 1' reserves located at the ends of connecting streets will be required to be lifted:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to provide that the 1' reserves in the following locations be lifted as required for development, in accordance with the approved phasing of the subdivision:

(a) between lots 14 and 15, Registered Plan 1151 - Esdon Street;

(b) between lots 25 and 26, Registered Plan 1151 - Sheppard Street;

(c) between lots 1 and 2, Registered Plan 1098;

(d) between lot 15, Registered Plan 1098 and lot 28, Registered Plan 1151;

(e) between lots 2 and 3, Registered Plan 1632 - Virginia Street;

(f) between lots 13 and 14, Registered Plan 1632 - Guthrie Drive.

(See By-Law 7: No. 8429) *CARRIED*

Mayor Speal declared a conflict of interest in Clause 9 as his firm acts for some of the individuals involved.

9. WHEREAS G. Splinter Limited has made application to the Minister of Housing for approval of a draft plan of subdivision consisting of approximately 5.3 acres north of Princess Street and west of Portsmouth Avenue; and

WHEREAS this plan does not provide for the back halves of the lots on the west side of Portsmouth Avenue, which are suitable for residential development, being included in the subdivision, with the result that they will be landlocked:

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the plan prepared by Project Planning Associates Limited dated February 26, 1975, for Gerald Splinter Limited, not be approved;

- and further -

that Gerald Splinter Limited be notified that the City is prepared to consider an amended plan of subdivision for this property, which would incorporate access to the back halves of the lots on the west side of Portsmouth Avenue.

CARRIED

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

10. That, as recommended by the Site Plan Committee, the following plans, prepared by Mr. R. Fraser, which were submitted to the Site Plan Committee on April 30, 1975 and the Planning Board on May 13, 1975:

    Plot Plan, Scale ¼" = 4'
    East Face, Scale ¼" = 2'
    North Face, Scale ¼" = 2'
    West Face, Scale ¼" = 2'
    South Face, Scale ¼" = 2'

    being plans for the design of a single family dwelling at 84 Beverley Street, to be constructed of brown brick with brown cedar siding on the south elevation, be approved.

    Note: Sketch of the south face is attached to this report as Schedule "A".

CARRIED

11. That the following recommendation of the Site Plan Committee NOT BE APPROVED:

"That the following plans for the design of the main branch of the Bank of Nova Scotia at Princess and Bagot Streets, prepared by Harry P. Smith, Architect; Nicholas Rusz and Associates Ltd., Consulting Engineers:

Dwg. No. SK-6	*Perspective, dated Nov. 22, 1974;*
Dwg. No. SK-2A	*Floor Plan Layouts, dated December 2, 1974;*
Dwg. No. SK-3	*Section and Reflected Ceiling Plan, dated December 2, 1974;*
Dwg. No. SK-5	*Princess Street Elevation, dated November 22, 1974;*
Dwg. No. SK-4	*Bagot Street Elevation, dated November 22, 1974;*
Dwg. No. SK-2A	*Electrical, dated December 2, 1974;*
Dwg. No. M-1	*Basement, 1st Floor, Mezzanine Level and Roof Plans, dated November 14, 1974; and Coloured Perspective*

be approved, subject to the following condition:

'That the pavement between piers be textured or coloured to provide a contrast with the sidewalk and pavement'."

- and -

That, as recommended by the Local Architectural Conservation Advisory Committee, the following plans for the design of the main branch of the Bank of Nova Scotia at Princess and Bagot Streets, prepared by Harry P. Smith, Architect; Nicholas Rusz and Associates Ltd., Consulting Engineers:

Dwg. No. SK-6	Perspective, dated November 22, 1974;
Dwg. No. SK-2A	Floor Plan Layouts, dated December 2, 1974;
Dwg. No. SK-3	Section and Reflected Ceiling Plan, dated December 2, 1974;
Dwg. No. SK-5	Princess Street Elevation, dated November 22, 1974;
Dwg. No. SK-4	Bagot Street Elevation, dated November 22, 1974;
Dwg. No. SK-2A	Electrical, dated December 2, 1974;
Dwg. No. M-1	Basement, 1st Floor, Mezzanine Level and Roof Plans, dated November 14, 1974; and Coloured Perspective

Report No. 53 - City of Kingston Planning Board (cont'd)

11. (cont'd)

be approved, subject to the following conditions:

(1) that the design be modified so as to reduce the scale of the building to a scale compatible with that of the adjacent buildings. The proposed design is very large, even monumental in scale; it should be modified to become smaller and more human in scale.

(2) that the proposed design be modified so as to emphasize three storey features of the building and to align these features with corresponding features of adjacent buildings. This would tie the new building in with existing buildings and contribute to the reduction in scale.

(3) that the following modifications be suggested as a means of implementing the above recommendations:

(a) Dropping the head of the windows approximately to the ceiling level of the banking hall. This head would then line up approximately with the heads of adjacent second floor windows.

(b) Dropping the spandrel panels to the level of the mezzanine railing. These panels would then line up approximately with the signs of adjacent stores.

(c) Changing the spandrel panels to stone.

(d) Dividing the glazing above the spandrel panels with thin stone mullions. This would both reduce scale and emphasize the separate character of the mezzanine level.

(e) Dropping the lights on the piers to align with the lowered spandrels.

(4) that the use of Indiana limestone for the exterior of the building be approved.

(5) that the re-use of the stones saved from the Mowat Block as infill in the end (stair) bays and in the interior of the new building be approved.

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD
(See Motion of Referral)

Moved by Ald. Norton,
Seconded by Ald. Webb,

That Clause 11 be referred back to the City of Kingston Planning Board with a view to holding meetings with the Architects.

CARRIED 9:6

Mayor Speal left the Chair at 10:45 P.M.

Ald. Norton took the Chair.

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

12. That Council record its opposition to the proposed severance of the northern portion of the property at 102 Centre Street, Kingston, being application No. 856-75 to the Committee of Adjustment, since construction of a single family dwelling on that property would detract from the appearance of Barberry Cottage, which is a building of architectural and historic significance, as designated in Volume I.

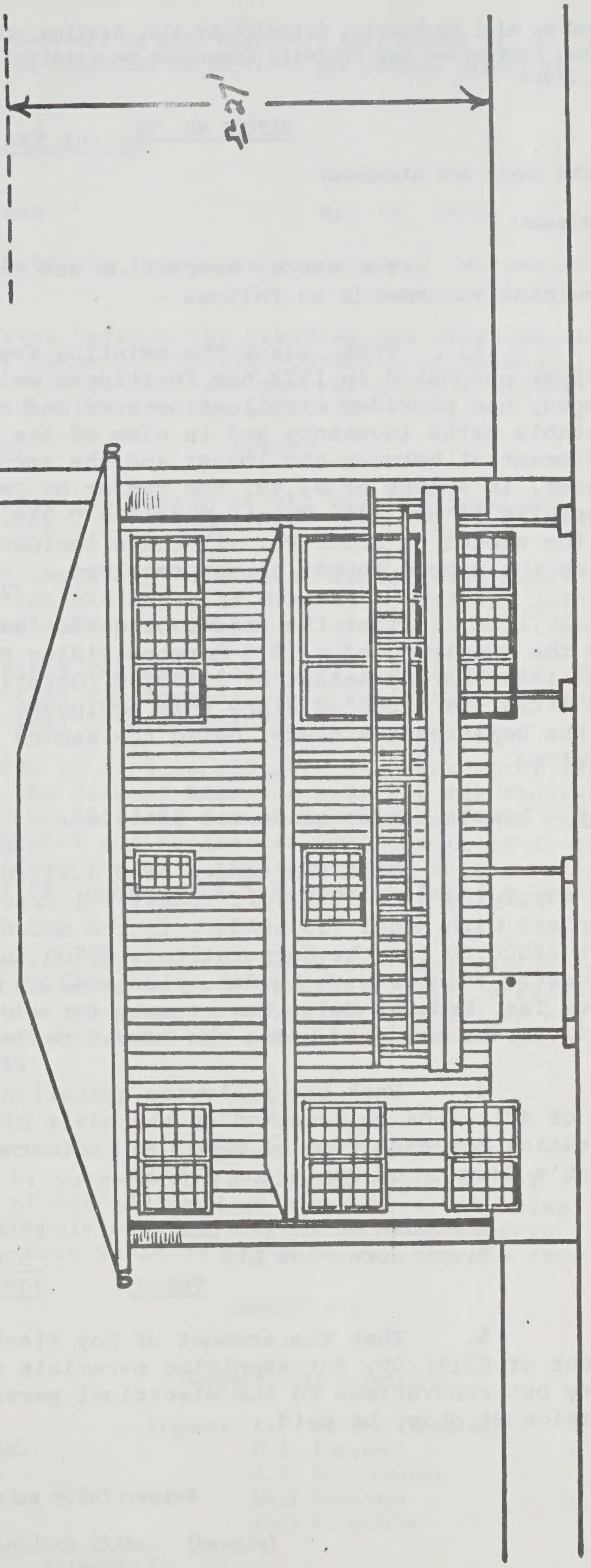
CARRIED 9:5

Respectfully submitted,

(signed) *K. Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

SCHEDULE "A" TO REPORT NO. 53



Sketch considered by Site Plan Committee - April 30, 1975 and City of Kingston Planning Board - May 13, 1975.

Ald. Keenleyside left at 11 P.M.

Ald. Mackenzie presented Report No. 54 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 54 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Aldermen: May 15, 1975

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That, since the existing Wayne brush chipper purchased in 1972 has functioned well and the Company has provided excellent service and maintains a sizeable parts inventory and in view of the minor cost differential between the lowest and the second lowest tender, in amount of $42.79, the tender of SMI Ltd for the supplying of one 1975 Wayne, Model 16 T 318, brush chipper, in the amount of $8020.95, all taxes included, be accepted, being the second lowest tender received.

CARRIED

2. That the tender of Gordon Bannerman Ltd for the supplying of a 1975 Horwood Riding Mower, Model H-84-14-5, in the amount of $2630.00, Ontario Retail Sales Tax extra, be accepted since this equipment is more suited to the Department's needs, being the second lowest tender received.

Note - Lowest tender price was $2611.00.

CARRIED

3. That the tender of W.J.Allinson Ltd., for the supplying of a 1975 Ford Industrial Tractor Model 3550, complete with Model 735 Loader, in the amount of $10,849.70 less $2000.00 for the Corporation's #2500 International-Harvester Tractor with Loader, plus $442.49 Ontario Retail Sales Tax, Federal Sales Tax exempt, for a net amount of $9292.19, be accepted being the lowest tender received.

CARRIED

4. That the following quotations for the supplying of 401 trees be accepted on the basis of the lowest quotation for each type of tree, as indicated in the Purchasing Agent's Summary of Quotation #75/20 -

Sheridan Nurseries Ltd	$2535.00
Braun Nurseries Ltd	5563.00
Total	$8098.00

CARRIED

5. That the account of Roy Electric, in the amount of $3134 .00, for supplying materials and labour to carry out renovations to the electrical service at the Division St Shop, be paid.

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

REPORTS (cont'd)

Ald. Travers presented Report No. 55 of the Community Services Committee as follows:

Moved by Ald. Travers, Seconded by Ald. McArthur, that Report No. 55 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 55

To the Mayor and Aldermen May 15, 1975.

The Community Services Committee reports and recommends as follows:

1. That the agreement between the Canadian Red Cross Society and the City of Kingston for the provision of homemaker services be amended to increase the per diem rate from $24.00 to $25.50 effective May 1st 1975.

(See By-Law 8: No. 8430) *CARRIED*

2. That the following resolution of the City of Brampton be endorsed:

"WHEREAS impending Provincial legislation will ensure easy access and improved working conditions for handicapped people in new commercial and public buildings;

AND WHEREAS the application of such standards to all new residential development would be impractical for financial and other considerations;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brampton petition the Provincial Department of Community and Social Services and the Federal Department of Health and Welfare to participate on an even basis in the allocation of a one-time grant to the seriously handicapped for the purpose of making structural renovations to their homes.".

NOTE: This resolution is recommended for endorsation as it is interpretated to be a request for the expansion of existing programs to cover persons who do not at present fit into the categories already in existence.

CARRIED

. That, as requested by the Kingston Day Care Centre, the City Treasurer be authorized to advance to them, 20% of the balance of the 1975 budget allocation, it being understood that their monthly invoice will be reduced by 20% on a pro-rata basis in order to recover the advance.

CARRIED 8:5

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois E. Miller

* * *

REPORTS (cont'd)

Ald. Matthews presented Report No. 56 of the Public Works Committee as follows:

Council consented to amend Clause 3 by:

a) deleting from the second paragraph items 8, 34, 52 and the "Total Decrease", so that the paragraph now reads:

Item	Previous Designation	Revised Designation	Quan.	Unit Price	Revised Unit Price	Decrease
28A	HL.1 Mod.	HL.3 Mod.	60 T	15.21	14.51	$42.00

b) by adding the following note:

> *"Trap rock supply now, unexpectedly, obtained. Revision only needed for Patrick Street which has been done with HL.3 Modified since equipment was there, weather favourable and trap rock not yet available."*

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 56 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 56

To the Mayor and Aldermen: May 20, 1975

Gentlemen:

The Public Works Committee recommends as follows:

Ald. Norton declared a conflict of interest in Clause 1 as his partner acts for one of the suppliers.

1. That tenders for sewer pipe and fittings be awarded as follows, being the only or lowest tenders received as indicated in the attached Summary of Tenders #75-23 -

Concrete Sewer Pipe and Fittings

To Permacon Pipe Ltd for truckload requirements calling for extra strength pipe, and to Gus Marker Ltd for miscellaneous requirements of standard strength requirements.

Asbestos Cement Pipe and Fittings

To Atlas Asbestos Limited.

CARRIED 12:0
(Ald. Norton abstained)

2. That By-law No.10 - A By-law Respecting Streets - Section 59 C (F) - be amended by increasing the minimum charge for supervision and inspection of boulevard paving and driveway construction on part of the street allowance from $2.00 to $5.00.

Note The $2.00 charge was established in 1969. The present wage for a man with fringe benefits and a half ton truck is about $8.50 per hour.

(See By-Law 9: No. 8431)

CARRIED

REPORTS (cont'd)

Report No. 56 - Public Works Committee (cont'd)

3. That, due to the scarcity of trap rock and to avoid delaying the completion of road construction on Portsmouth Ave from Johnson to King St and three smaller projects, Contract 74/2W with Glen Lawrence Construction Ltd be amended to change the designation of the wearing course asphalt from HL.1 Mod. with Trap Rock to HL.3 Mod. and reduction in the unit prices by 70 cents as indicated hereunder -

Item	Previous Designation	Revised Designation	Quan.	Unit Price	Revised Unit Price	Decrease
28A	HL.1 Mod.	HL.3 Mod.	60 T	15.21	14.51	$42.00

Note. The HL.1 Mod. is considered desirable for traffic in excess of 5,000 vehicles per day. Since the volume of traffic on streets in this contract is below or approximately 5000 vehicles per day, the substitution of HL.3 Mod. is reasonable.

The total cost of the asphalt will remain approximately the same as HL.3 Mod. contains more liquid asphalt which is paid for separately. A ton of HL.1 Mod contains 23 - 25 percent trap rock.

Trap rock supply now, unexpectedly, obtained. Revision only needed for Patrick Street which has been done with HL.3 Modified since equipment was there, weather favourable and trap rock not yet available."

e By-Law 10: No. 8432) *CARRIED AS AMENDED*

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
Neil E. McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

ARY OF TENDER NO. 75-23

for

CONCRETE AND ASBESTOS CEMENT SEWER PIPE AND FITTINGS

ERIOD OF USE: Indefinite
ETHOD OF INVITATION: Public & Individual Notices
O. OF INVITATIONS SENT: 16

DATE OF CALLING: April 3, 1975
DATE OF CLOSING: April 24, 1975
NO. OF TENDERS RECEIVED: 3

ITEM	DESCRIPTION	PERMACON PIPE LIMITED STANDARD	PERMACON PIPE LIMITED EX. STRONG	GUS MARKER BLOCK & TILE LTD. STANDARD	GUS MARKER BLOCK & TILE LTD. EX. STRONG
1.	CONCRETE SEWER PIPE:				
	A. 6" Diam. Per Ft.		1.22 (1.16)		
	B. 8" "		1.68 (1.60)		
	C. 9" "		1.86 (1.77)		
	D. 10" "		2.09 (1.99)		
	E. 12" "		2.69 (2.56)		
	F. 15" "		3.56 (3.38)		
	G. 18" "	(Class III)	5.60 (5.32)		
	H. 21" "		6.95 (5.79)		
	I. 24" "		9.05 (8.60)		
	J. 27" "		10.90 (10.36)		
	K. 30" "		13.00 (12.36)		
	L. 36" "		17.90 (17.01)		
		[5% 25th M. F. Invoice]			
2.	CONCRETE SEWER PIPE FITTINGS ELBOWS:				
	A. 6" 22½°		12.10	11.40	
	6" 45°		12.10	11.40	
	6" 90°		12.10	11.40	
	B. 8" 22½°		16.40	17.90	
	8" 45°		16.40	17.90	
	8" 90°		16.40	17.90	
	C. 10" 22½°		20.30	22.40	
	10 45°		20.30	22.40	
	10 90°		20.30	22.40	
	D. 12" 22½°		35.70	28.90	
	12" 45°		35.70	28.90	
	12" 90°		35.70	28.90	
		[Net 30 days]			

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SUMMARY OF TENDER NO. 75-23

ITEM	DESCRIPTION	PERMACON PIPE LIMITED		GUS MARKER BLOCK & TILE LTD.	
		STANDARD	EX. STRONG	STANDARD	EX. STRONG
2.	TEES:				
	A. 6 x 6		16.30	14.60	
	B. 8 x 6		19.55	21.50	
	C. 8 x 8		22.00	22.00	
	D. 10 x 6		22.40	36.10	
	E. 10 x 8		24.85	37.25	
	F. 10 x 10		27.30	39.25	
	G. 12 x 6		36.80	40.15	
	H. 12 x 8		40.30	40.85	
	I. 12 x 10		43.80	42.00	
	J. 12 x 12		49.80	45.10	
		Minimum Truckload 30,000 lbs.			

ITEM	DESCRIPTION	ATLAS ASBESTOS LIMITED					
		CLASS 1500	WT.	CLASS 2400	WT.	EXTRA CPLGS.	EXTRA RINGS
3.	ASBESTOS CEMENT PIPE NON PRESSURE SEWER PIPE						
	A. 4" (Per Ft.)	.72 (.706)	5	.90 (.882)	7	2.48 (2.43)	.45 (.441)
	B. 6" (Per Ft.)	1.08 (1.058)	8.2	1.52 (1.49)	10.7	3.74 (3.665)	.68 (.666)
	C. 8" (Per Ft.)	1.75 (1.715)	15	1.84 (1.803)	15.8	2.82 (2.764)	1.29 (1.264)
	D. 10" (Per Ft.)	2.29 (2.244)	17.7	2.40 (2.352)	17.7	3.59 (3.518)	1.41 (1.382)
	E. 12" (Per Ft.)	2.82 (2.764)	23.3	2.96 (2.901)	23.3	4.75 (4.655)	1.55 (1.519)
	F. 14" (Per Ft.)	3.75 (3.675)	26.9	3.94 (3.86)	28.9	6.79 (6.654)	2.30 (2.254)
	G. 16" (Per Ft.)	4.13 (4.047)	34.1	4.38 (4.292)	35.5	7.48 (7.33)	2.36 (2.313)
	H. 18" (Per Ft.)	-	-	5.72 (5.606)	42	10.25 (10.045)	2.58 (2.528)

	DESCRIPTION	TEES - CLASS 2400	WYES - CLASS 2400
	A. 6 x 6 x 6	10.66 (10.447)	10.66 (10.447)
	B. 8 x 8 x 6	14.35 (14.063)	15.75 (15.435)
	C. 8 x 8 x 8	17.70 (17.346)	19.55 (19.159)
	D. 10 x 10 x 6	15.90 (15.582)	17.45 (17.101)
	E. 10 x 10 x 8	20.60 (20.188)	22.70 (22.246)
	F. 10 x 10 x 10	23.70 (23.226)	26.10 (25.578)
	G. 12 x 12 x 6	19.00 (18.62)	20.90 (20.482)
	H. 12 x 12 x 8	23.00 (22.54)	25.40 (24.892)
	I. 12 x 12 x 10	26.95 (26.411)	29.65 (29.057)
	J. 12 x 12 x 12	31.75 (31.115)	

	DESCRIPTION	ATLAS ASBESTOS LIMITED
3.	ELBOWS: ($11\frac{1}{4}^\circ$, $22\frac{1}{2}^\circ$, 30°, 45°) (PLAIN BEVELLED ENDS)	
	A. 6"	6.19 (6.066)
	B. 8"	13.00 (12.74)
	C. 10"	14.35 (14.063)
	D. 12"	19.15 (18.767)
	E. 14"	24.00 (23.52)
	F. 16"	26.95 (26.411)
	G. 18"	32.10 (31.458)
		(No 6" x 30° elbows)
	ELBOWS: (90°) PLAIN BEVELLED ENDS	
	A. 6"	11.30 (11.074)
	B. 8"	13.00 (12.74)
	C. 10"	14.35 (14.063)
	D. 12"	19.15 (18.767)
	E. 14"	24.00 (23.52)
	F. 16"	26.95 (26.411)
	G. 18"	32.10 (31.458)
		Minimum Truckload 30,000 lbs. / 2% 25th prox. / Net 30 days

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject invitation, which was raised as a re-invitation for those items included originally in Tender No. 75-9, and for which there had been an evident lack of response.

Prices were invited on a firm basis. Influencing variables or factors relative thereto are indicated by notations. Bracketted amounts indicate prices to which proffered discount factors have been applied.

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SUMMARY OF TENDER NO. 75-23

RECOMMENDATION

It is recommended for consideration that tenders be awarded as follows:

CONCRETE SEWER PIPE AND FITTINGS:	- TO PERMACON PIPE LIMITED for truckload requirements, calling for extra strength pipe. - TO GUS MARKER LIMITED for miscellaneous requirements of standard strength requirements.
ASBESTOS CEMENT PIPE AND FITTINGS:	- TO ATLAS ASBESTOS LIMITED, being the only tender received.

Respectfully submitted,

M. J. Ewart,
Purchasing Agent.

MJE/jc

REPORTS (cont'd)

Ald. Keyes presented Report No. 57 of the Finance and Accounts Committee as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 57 of the Finance and Accounts Committee be received and adopted clause by clause:

REPORT NO. 57

To the Mayor and Aldermen,

May 21, 1975

The Finance and Accounts Committee reports and recommends as follows:

1. That, as recommended by the City Treasurer, the Finance Committee be authorized to accept a tender for the sale of the $2,872,053.14 debenture issue, it being understood that the Finance Committee's recommendation will be reported to Council for confirmation on June 9, 1975.

Ald. Keenleyside returned.

CARRIED

2. That, as recommended by the City Treasurer, the interest rates provided in debenture By-Laws No. 8381 to No. 8395, inclusive, i.e., either 8 3/4%, for 1-10 year terms, and 9 3/4%, for 11-20 year terms, be increased, when the by-laws receive third reading, to 9 3/4% and 10 1/4% respectively.

CARRIED

Mayor Speal resumed the Chair at 11:15 P.M.

3. That,

(A) as recommended by the Tourist Promotion Committee (sub-clause 1, 4 and 9 as amended*) the following principles for Tourist Promotion be approved:

(1.) The concept of the establishment of a Tourist Convention Bureau *and the year-long promotion of tourism.*

(2.) The tourist service provided in the City at the moment is the joint function of the Chamber of Commerce and the City of Kingston in an ongoing way to the goal of an independent bureau.

(3.) There should be a tourist information booth at the Division Street entrance to the City of Kingston.

(4.) The City should *contribute towards* the salary costs for the operation of the Tourist Booth of $2,200. to provide for seven days a week operation from 9 a.m. to 8 p.m. daily, during the period from Victoria Day weekend to Labour Day.

(5.) The City should provide $1,000. for improvements to the Tourist Booth.

(6.) The City should provide full time assistance to the Chamber of Commerce Manager to be based solely on Tourist Promotion for four months i.e. 4 months @ $825. per month = $3,300.

(7.) The amount of $8,000. should be provided by the City of Kingston for brochures and promotional literature to be apportioned $5,000. for external tourist promotion and $3,000. for internal tourist promotion.

(8.) It is recognized the budget of $28,965. will be for provision of minimum services for tourist promotion in 1975.

REPORTS (cont'd)

Report No. 57 - Finance and Accounts Committee (cont'd)

3. (A) (cont'd)

(9.) The continuance of the Committee is necessary in order to continue liaison and come up with some kind of permanent solutions and concepts and to report back by December 31, 1975.

*(*NOTE: The following amendments, as indicated by italics, were made to sub-clauses:*

(1.) by adding the words: "and the year-long promotion of tourism."

(4.) by deleting the word "assume" and by substituting therefor the words "contribute towards"

(9.) by adding the words: "and to report back by December 31, 1975")

(B) the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE AND ACCOUNTS		
GRANTS		
- Tourist Brochure	$10,000.	-
UNCLASSIFIED		
- Contingencies	$ 8,365.	-
- Tourist Promotion	-	$18,365.

(C) the City Treasurer be authorized to pay to the Kingston District Chamber of Commerce for the City share of expenditures incurred for items included in the approved budget not exceeding in total $18,365. upon receipt of a requisition from the Chamber, it being understood that the Chamber will keep separate records of tourist promotion expenditures in a form satisfactory to the City Treasurer.

(NOTE: A copy of the approved Budget is attached as Schedule "A" to the original minutes of the Finance and Accounts Committee held May 21, 1975. (A copy having been distributed to each member of Council.)

CARRIED
(See Motion of Amendment which was LOST.)

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the amount of $5,000. to be provided in Clause 3, Report No. 57, by the City of Kingston for brochures and promotional literature be apportioned $5,000. for internal tourist promotion.

LOST 2:13

REPORTS (cont'd)

Report No. 57 - Finance and Accounts Committee (cont'd)

4. That,

(A) as recommended by the Transportation Committee, a by-law be presented to Council to authorize the execution of an agreement with Inducon Consultants of Canada Limited, Consulting Engineers, Toronto, to do an industrial study of the Norman Rogers Airport and to provide the City with a conceptual plan for the development of parts of the Airport property for industrial purposes, for the sum of $5,000.00, as outlined in their offer of Services, dated April 14, 1975.

(B) the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$5,000.	-
AIRPORT		
Cont. From Rev. Fund		
- Industrial Survey	-	$5,000.

(See By-Law 11: No. 8433)

CARRIED

5. That, as recommended by the Purchasing Agent, the tender of Uniroyal Centre Limited for the supplying and installing of fleet vehicle tire requirements of the City of Kingston for ther period July 1, 1975 to June 30, 1976, as detailed on Summary of Tender No. 75-28, be accepted, being the lowest firm tender received for the sizes listed, with the following discount factors to be applied to the now current price listings for tire sizes not included in Tender No. 75-28:

Passenger - Regular 37%: Snow 45%
Truck - 48%
Tubes - 50%

(NOTE: Copy of Summary of Tender No. 75-28 previously distributed to each member of Council with Finance AGENDA.)

CARRIED

6. That,

(A) a grant of $400. be authorized to be paid to the Kingston Junior Lacrosse Club to be used toward payment of outstanding account for use of Cook Youth Centre in 1974 which amounted to $439.20, and

(B) the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$400.	-
GRANTS		
RECREATION & COMMUNITY SERVICE		
- Kingston Junior Lacrosse Club	-	$400.

CARRIED

REPORTS (cont'd)

Report No. 57 - Finance and Accounts Committee (cont'd)

7. That,

(A) pursuant to the provisions of Section 41.(5)(a) of *The Public Utilities Act*, R.S.O., 1970, the consent of the Council of The Corporation of the City of Kingston be and is hereby given to The Public Utilities Commission of the City of Kingston to supply water to The Corporation of the Township of Kingston for a temporary period commencing on or after June 1, 1975, and ending not exceeding 18 months later,

- and -

(B) the Mayor and City Clerk-Comptroller, on behalf of The Corporation of the City of Kingston, be and are hereby authorized to execute the agreement between the Public Utilities Commission of the City of Kingston and The Corporation of the Township of Kingston to signify the consent of The Corporation of the City of Kingston.

(NOTE: Copy of water supply agreement distributed to each member of Council.)

CARRIED

8. WHEREAS the cost of constructing the City Yard Sewer Department building during 1974 has over-run the 1973 estimated cost of $40,000.00 by $2,274.21 because of the inflationary increase in price of materials:

That, as recommended by the Public Works Committee, the amount of $2,274.21 be charged to the Reserve for "City Yard Improvements".

(NOTE: Affirmative Vote of 2/3 of members of Council required, i.e., 10)

CARRIED

9. That the resignation of Mr. Angus Ross as a representative of the City on the Cataraqui Region Conservation Authority be accepted and he be thanked for his community service as a member of the Authority.

CARRIED

10. That Ald. J. Hawkins be appointed a member of the Cataraqui Region Conservation Authority for a term ending December 31, 1975.

CARRIED

11. That a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Douglas L. Hardtman, Q.C., City Solicitor, to provide, generally, for:

a) increase in retainer fee from $10,000. to $12,000. per annum effective as of January 1, 1975;

b) hourly payment for prosecutions in Courts, effective June 1, 1975; and

c) reduced per diem payment for appearances in County Court and before the Ontario Municipal Board, effective June 1, 1975.

(NOTE: (1) Copy of terms of Agreement and proposed amendments distributed to each member of Council with Finance Agenda.

(2) Payment and appearances in Family & Juvenile Court subject to agreement with the Ministry of the Solicitor General to re-imburse the City

(3) Hourly court payments subject to review prior to the end of the year.)

(See By-Law 14: No. 8436)

CARRIED

REPORTS (cont'd)

Report No. 57 - Finance and Accounts Committee (cont'd)

12. That,

(A) the salary of the Fire Chief, for 1975, be $22,269. as approved by Council;

(B) the salary of the Deputy Fire Chief, effective May 15, 1975, be $20,287; and

(C) Deputy Fire Chief Sharman be paid at the rate of $22,269. per annum for the period that he was Acting Fire Chief, i.e. January 1, 1975, to May 14, 1975.

CARRIED

Respectfully submitted,

(signed) *George N. Speal* (*Chairman*)
K.C. Norton
J.P. Gerretsen
K. Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Matthews asked if the Public Utilities Commission were taking any action which would benefit Senior Citizens who are being billed by the Commission prior to receipt of their Pension cheques.

Mayor Speal reported that the billing of P.U.C. Accounts is being computerized at the moment and an effort is being made to have an appropriate billing date set up for persons who are known to be Senior Citizens. He said however that one cannot enact a law for a few people. One must not discriminate in enacting laws.

Ald. Matthews enquired why there was a change in the rules concerning family memberships at the Belle Park Fairways after the memberships had been purchased. He said that Juniors in a family, having a family membership, could not go on the course with their families until afternoon.

Ald. Mackenzie said that this was true; that there were so many Juniors playing by themselves, that they had been holding up the play for everyone; that Juniors now can only play, by themselves, after 12 on Holidays; and now the rules have been changed again to permit Juniors, with their family who have family memberships, to play together prior to noontime.

In answer to a suggestion from Ald. Gerretsen, since the matter of a family membership was a policy change, that Council should have been involved in the decision, Mayor Speal said that in order to streamline the decision process the handling of the matter by the Parks, Recreation and Property Committee was proper.

In answer to a question from Ald. Webb, Mayor Speal said that the temporary ban on smoking expired on May 10th, 1975.

Ald. Webb thanked Mayor Speal for appointing him to be Council's representative at the recent Convocation at Queen's University.

Ald. Webb said, that as Chairman of the Frontenac Lennox and Addington County Health Unit he could report that no diseased meat from the Province of Quebec was known to have entered Kingston.

UNFINISHED BUSINESS (cont'd)

Ald. Mackenzie expressed concern that apartments would be constructed first at the proposed Place d'Armes development rather than the Commercial area.

Mayor Speal said that the developers would be responsible for determining the order of construction of the $52 Million Dollar development of Place d'Armes but that the members of Council were all watching with interest the proposals of the developer.

Ald. McArthur said that he wished to note the honour that had been extended to Ald. Keyes in his receiving the nomination of the Liberal Party for Kingston and The Islands for a member of the Legislative Assembly.

Ald. Breen reported that he had just returned from a trip to Europe. He said that in England he had met with the Lord Mayor of London and extended the greetings of the City of Kingston which were returned by the Lord Mayor. He said that in London the tax rate had increased last year by 42.7% and that over the last five years the rates had been increased 132%.

Ald. Breen also noted that no salary is paid to the Lord Mayor or Aldermen of London.

Ald. Breen reported further that he had visited the Information Officer at Stratford on Avon and had some information for the Olympic Accommodation Committee.

He also said that he had visited the Royal Borough of Kingston on Thames and presented Mayor Speal with a Shield, about 6" high,with the Coat of Armes of the Royal Borough on it to Mayor Speal.

Mayor Speal thanked and commended Ald. Breen for taking time out during his trip to extend the courtesies of the City of Kingston.

In answer to a question from Ald. Hawkins,Mayor Speal said that the matter has been investigated thoroughly and that there is nothing that the City can do to require the developer at the South-West corner of Division and Kirkpatrick Street to fix up his landscaping.

Mayor Speal reported that the Public Utilities Commission would be operating the "Blue Bus Route" during the summer on Sundays to Lake Ontario Park.

Mayor Speal reminded the members of Council that Mr. Cavey of the Department of Transport would be in Kingston to speak to them in the Alderman's Lounge at 7:00 P.M. on Monday, June 2nd.

BY-LAWS

Council consented to the addition of By-Law 23 for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY.

(a) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 14 be given their first and second reading.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 14 their third reading.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 12 to 23 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1 & 6, Report No. 52)

(FIRST AND SECOND READING) (PROPOSED NO. 8423)
Clauses 1 & 6, Report No. 52, 1975

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 52)

(FIRST AND SECOND READING) (PROPOSED NO. 8424)
Clause 6, Report No. 52, 1975

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands as Residential (Medium Density) Residential (Low Density) and Recreation, Parks and Open Spaces)

(FIRST AND SECOND READING) (PROPOSED NO. 8425)
Clause 5, Report No. 53, 1975

(4) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8426)
Clause 5, Report No. 53, 2975

(5) A By-Law to Authorize the Execution of a Site Plan Agreement With Terraceview Holdings Limited (Area Highway 401 and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8427)
Clause 5, Report No. 53, 1975

(6) A By-Law to Authorize the Execution of An Amending Agreement With Terraceview Holdings Limited (Subdivision: Formerly Crestview No. 2 - Area Highway 401 and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8428)
Clause 7, Report No. 53, 1975

BY-LAWS (cont'd)

(7) A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Esdon Street, Sheppard Street, Virginia Street and Guthrie Drive

(FIRST AND SECOND READING) (PROPOSED NO. 8429)
Clause 8, Report No. 53, 1975

(8) A By-Law to Authorize the Execution of an Agreement With The Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1975)

(FIRST AND SECOND READING) (PROPOSED NO. 8430)
Clause 1, Report No. 55, 1975

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Charge - Supervision and Inspection - Boulevard Paving and Driveway Construction)

(FIRST AND SECOND READING) (PROPOSED NO. 8431)
Clause 2, Report No. 56, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Company Ltd. to Amend Contract 74/2W (Amend Specifications)

(FIRST AND SECOND READING) (PROPOSED NO. 8432)
Clause 3, Report No. 56, 1975

(11) A By-Law to Authorize the Execution of an Agreement With Inducon Consultants of Canada Limited
(Industrial Study - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8433)
Clause 4, Report No. 57, 1975

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking - Revise Driveway Parking Regulation)

(THREE READINGS) (PROPOSED NO. 8434)
Clause 1, Report No. 74, 1974

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking - Increase Penalty; Walkway Paving - George Street - Kingston General Hospital; and Repeal By-Law No. 8066)

(THREE READINGS) (PROPOSED NO. 8435)
Clauses 2 & 10, Report No.74, 1974

(14) A By-Law to Authorize the Execution of an Amending Agreement With Douglas L. Hardtman, Q.C., City Solicitor
(Revise fees)

(THREE READINGS) (PROPOSED NO. 8436)
Clause 11, Report No. 57, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1975)

(THIRD READING) (PROPOSED NO. 8327)
Clause 4, Report No. 33, 1975

(16) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Roofing - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8353)
Clause 6(B), Report No. 41, 1975

(17) A By-Law to Authorize the Execution of a Ratifying Agreement With the Office Centre (Kingston) Limited (Design Consultants/Contract Installations) (Toilet and Shower Partitions - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8377)
Clause 4(B), Report No. 46, 1975

(18) A By-Law to Authorize the Execution of an Agreement With Carlo Sorensen Limited (Richardson Bathing Pavilion - New Tile Roof)

(THIRD READING) (PROPOSED NO. 8399)
Clause 1, Report No. 44, 1975

(19) A By-Law to Exempt Lots 1 to 92 Inclusive, Registered Plan 1632 (Greenridge Place Subdivision) From the Provisions of Section 29 (4) of The Planning Act (Part Lot Control)

(THIRD READING) (PROPOSED NO. 8400)
Clause 1, Report No. 47, 1975

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1 & 2, Report No. 48)

(THIRD READING) (PROPOSED NO. 8406)
Clauses 1 & 2, Report No. 48, 1975

(21) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and and Control of Such Parking Meters" (Clause 4, Report No. 48)

(THIRD READING) (PROPOSED NO. 8407)
Clause 4, Report No. 48, 1975

(22) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company Limited (Contract 74-2W: Increased Quantities)

(THIRD READING) (PROPOSED NO. 8418)
Clause 10, Report No. 51, 1975

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Execution of a Ratifying Agreement With The Pedlar People Limited (Metal Lockers - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8354)
Clause 6(C), Report No. 41, 1975

MOTIONS

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That the congratulations of Council be extended to the two Aldermen, namely Ald. Keyes and Ald. Norton, who participated in the Walkathon on May 24, 1975 and special congratulations to the one Alderman who completed the entire walk, namely Ald. Norton.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Travers,

That the condolences of Council be extended to the family of the late Howard Gomery.

CARRIED

(3) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:45 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

/

Local Govt.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, June 9, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 11, held May 26, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(330) From the Cataraqui Region Conservation Authority enclosing list of the Members of the Authority for 1975.

(Copies have been distributed to all members of Council.)

(331) From the Association of Major Power Consumers in Ontario, enclosing a copy of *"Current Topics"* in which (AMPCO) expresses opposition to Bill 77, An Act to Amend the Power Corporation Act and urges all citizens of Ontario to express through their elected representatives their opposition to this Bill.

(332) From the Providence Manor thanking Council for the grant of $5,000.

(333) From St. Mary's of the Lake Hospital thanking Council for their 1975 installment of $10,000. towards the pledge of $100,000. over the next ten years.

(334) From The Gadabouts thanking Council for their grant of $1,500. in support of their choir.

(335) From The Canadian National Institute for the Blind thanking Council for the grant of $3,000. and also for their support of work for the blind in the City.

(336) From the Kingston Symphony Association thanking Council for their grant of $7,000. and enclosing copy of their brochure entitled *"Kingston Symphony Association - 1975-76"*

(337) From the Cataraqui Region Conservation Authority acknowledging Council's letter of May 27th, 1975 regarding the granting of a Fill Permit for land south of Bath Road at Little Cataraqui Creek and notifying that the Authority does not have the power to rescind a fill permit, however they are seeking the advice of their solicitor, and will keep the City informed.

(338) From the Kingston and District Minor Lacrosse Association thanking Council for their Grant of $1,000.

(339) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs which included the Minutes of a meeting of the Provincial-Municipal Liaison Committee meeting held on May 9th and notifying of their next meeting to be held on June 20 in the Macdonald Block, Queen's Park.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(340) From the Family and Credit Counselling Service of Kingston thanking Council for their grant in the amount of $5,750.00

(341) Copy of the Report on the Special Committee on Conflict of Interest, and in particular, a draft of proposed new Conflict of Interest incorporating changes recommended by the Committee.

(Copies have been distributed to members of Council.)

(342) From the Municipal Liaison Committee acknowledging Mayor Speal's letter of May 15, 1975 objecting to the proposal to change the name of the "Civic Holiday" to "Simcoe Day" and notifying that the letter will be brought to the attention of the MLC at its next meeting scheduled for June 13, and with a note from Mayor Speal that the A.M.O. Directors have also objected to re-naming "Civic Holiday".

(343) From the Ministry of Transportation and Communications notifying that the Ministry is presently developing a province-wide education programme on Seat Belts and requesting Council's assistance in encouraging community groups and safety organizations to use their resources in their seat belt information programmes. A pamphlet entitled "Buckle Up" is also enclosed.

(344) From Ian E. Wilson, University Archivist and Archivist of the City of Kingston acknowledging Council's letter concerning a letter referred to the Archives and Records Committee from the Royal Ontario Museum and notifying that he will be replying to the letter on behalf of the Historical Artifacts Committee too and that perhaps one reply will suffice.

(345) From the Ontario Industrial Development Council/Industrial Realtors Society thanking Council for the $500. contribution made towards a civic reception at the joint Ontario Industrial Development Council/Society of Industrial Realtors Convention to be held at Victoria Hall on August 15 and 16.

(346) From the National Energy Board enclosing a copy of a Report to The Governor in Council in the Matter of the Application under The National Energy Board Act of Interprovincial Pipe Line Limited dated May 1975, and copy of Certificate No. OC-30 approving construction of 520 mile pipeline from Sarnia, Ontario, to Montreal East, P.Q.

(347) From the Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures to April 30, 1975 and the proposed estimates for the year.

(Copies have been distributed to each member of Council.)

(348) From the Ministry of Transportation and Communications notifying that the Minister has authorized a 1975 subsidy allocation to the City of Kingston in the amount of $296,550. for the Capital Asset Program for the following items:

1. Purchase of 8 Urban Transit Coaches Including Fareboxes	$295,350.00
2. Purchase and Installation of Bus Passenger Shelter	1,200.00
	$296,550.00

and also notifying that the bus for handicapped persons is not eligible for any public transportation subsidy.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(349) From Flora MacDonald M.P., Kingston and The Islands thanking Council for their letter of May 29 regarding Housing - Grant to Handicapped for Structural Renovations to Homes.

(350) From The Township of Kingston notifying that the Township has always been agreeable to providing water to the Airport if the supply is sufficient as it was felt that some problem existed concerning the supplying of water and noting that any restriction on supply would come from the Ministry of the Environment who have commented unfavourable on any new connections to the Township waterworks until completion of the new water plant.

(351) From the Kingston Junior Lacrosse Club thanking Council for their generous support to their club and the interest shown and enclosing cheque for balance of 1974 account and for 1975 account to date.

(352) From the Cataraqui Region Conservation Authority notifying that the Belcourt Construction representatives are unable to attend a Hearing on June 10th and that a new date will be arranged in due course.

(353) Copy of the 1974 Annual Report from the Public Service Commission of Canada.

(354) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging Council's Resolution (R.49(3)75) from the City of Kitchener regarding mandatory disclosure of municipal election campaign funds.

To Be Referred to the Community Services Committee

(355) From Miss Sharron Yandt expressing her concern regarding the ill treatment of animals when trapped by use of one-leg traps, and requesting Council's help in preventing this cruel treatment.

(356) From the City of Peterborough requesting that Council endorse their following resolution:

"WHEREAS studies show that the system of re-cycling glass containers into new containers consumes over three times as much energy as a re-usable system does;

AND WHEREAS the re-use of glass containers reduces post consumer waste, mining waste and consumption of virgin raw material;

AND WHEREAS studies show that re-use of glass containers increases total employment;

AND WHEREAS non-refillable glass and metal containers are a singularly large source of non-biodegradable litter in this province;

BE IT RESOLVED that the Province of Ontario immediately declares its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all non-alcoholic beverages as the first step in promoting the greater use of a returnable glass container system throughout the Province and in consultation with manufacturers and retailers, clear time-tables should be established to allow manufacturers retailers and public adequate time to prepare for the change."

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(357) From the Ministry of the Solicitor General, Office of the Fire Marshal requesting the concurrence of Council in the appointment of Fire Chief, Mr. K.A. Cowdy, by Provincial Government Order-In-Council, as District Deputy Fire Marshall to act as Fire Co-ordinator for the City of Kingston and the County of Frontenac, Lennox and Addington as a replacement for Fire Chief Gibson.

To Be Referred to the City of Kingston Planning Board

(358) Copy of a letter to the Ministry of Housing from E. Valorie Swain, Q.C., Solicitor for Dacon Corporation Limited stating their objections to proposed amendment No. 71 of the Official Plan for the City of Kingston - Hazard Lands and request that the Minister refer this matter to the Ontario Municipal Board since their client does not concede, as suggested in the Minister's letter of May 12, 1975, that it has no objection.

(359) From The Public Utilities Commission enclosing copy of the proposed development of the P.U.C. property at the corner of Place d'Armes and King Street.

(360) Copy of a letter to the Ministry of Housing from E. Valorie Swain, Q.C., Barrister & Solicitor, for Dacon Corporation Limited enclosing a written presentation of arguments in support of an application to amend the Official Plan for the City of Kingston and again requesting that this matter be referred to the Ontario Municipal Board for review.

(361) From Peanut Investment Ltd. stating their objection to the new proposed Zoning By-Law which affects their property at 546 Bath Road.

Which Has Been Referred to the City of Kingston Planning Board

(362) From Mr. & Mrs. John Smith objecting to the proposed rezoning of 35.3 Acres, Division Street and Elliot Avenue Area.

To Be Referred to the Finance and Accounts Committee

(363) From The Association of Professional Engineers of the Province of Ontario enclosing copy of the brochure "Mission for Man" and requesting if the City has any concepts or projects they would like explored on an unpaid basis.

(364) From Bell Canada enclosing copy of an application which they have filed with the Telecommunication Committee of the Canadian Transport Commission which includes a request for approval of increases in certain rates to be effective on August 1, 1975.

Which Has Been Referred to the Ontario Heritage Foundation Review Board

(365) From Mrs. Geraldine R. Tepper, acting for Samuel Goodman Kingston Limited, objecting to the proposed designation of Rochleau House-70-72 Princess Street as a historical site.

PETITIONS

REPORTS

REPORT NO. 58

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

May 27, 1975

1. That, in response to a request from the Ontario Ministry of Housing that they be informed of the comments of Council concerning the objections of Mr. John Lawrence Smith and Mr. D.L. Almas to proposed amendment No. 71 of the City's Official Plan (Hazard Lands), the Ministry be supplied with copies of all relevant correspondence, minutes and resolutions in this matter.

2. WHEREAS proposed amendment No. 71 to the Official Plan was recommended by Planning Board on November 5, 1974 and adopted by Council on November 12, 1974; and

   WHEREAS the Ministry of Housing by letter of May 12, 1975 advises that better control of land uses will be achieved by inserting in the 12th line of Section B(f) of the amendment, the following sentence:

   > "The permitted uses, other than preservation and conservation, shall only be allowed where they do not aggravate the hazard":

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)," to provide that Section 5(13B) of the Official Plan shall read as follows:

   "*Hazard Lands*

   The Hazard Lands designation includes all lands having inherent environmental hazards, such as poor drainage, organic soils, flood susceptibility, erosion, steep slopes or any other physical condition which leads to the deterioration or degradation of the environment. Lands so designated are intended primarily for preservation and conservation of the natural land and/or environment. Such uses as agriculture, outdoor recreation, nursery gardening, shall be permitted. In addition, public or private parks or other outdoor recreation functions such as golf courses, shall also be permitted. The permitted uses, other than preservation and conservation, shall only be allowed where they do not aggravate the hazard. No buildings nor the placing nor removal of fill of any kind whether originating on the site or elsewhere, shall be permitted in areas subject to periodic floodings or physical limitations of any kind without the written consent of the Conservation Authority having jurisdiction in the area. It is recognized that the lands so designated by their nature are to be managed in such a fashion as to complement adjacent land uses and protect them from any physical hazards or their effects."

3. That, in response to a request from the Ontario Ministry of Housing that they be informed of Council's comments concerning a request from Caven Development Company Limited that the following matters be referred to the Ontario Municipal Board:

(a) Proposed Amendment No. 74 to the City's Official Plan;

(b) Proposed Amendment No. 1 to the Township of Kingston Official Plan; and

(c) The City's refusal to approve an application by Caven Development Company Limited for an Official Plan amendment to permit a Regional Shopping Centre on the Caven site,

Be it resolved that Council's previous decision, that it is desirable that all applications pertaining to the proposed Kingston Regional Shopping Centre and the proposed Cadillac-Fairview Shopping Centre in Kingston Township be brought before the Ontario Municipal Board for consideration at one hearing, be re-affirmed.

(Ald. Timmins abstained).

4. WHEREAS the Minister of Housing has given approval to a draft plan of subdivision by Dacon Corporation Limited for 35.3 acres of land located west of Division Street and north of Queen Elizabeth Collegiate and Vocational Institute; and

WHEREAS the approval was conditional on the westerly portion of the one and two-family section of the plan, designated by the Ministry as Block 'K', being redesigned as suggested by the Ministry; and

WHEREAS the suggested redesign is an improvement over the original:

THEREFORE BE IT RESOLVED that the Minister be informed that the City approves of the plan of Block 'K', prepared by Dacon Corporation Limited, identified as Drawing No. 1, dated May 13, 1975;

- and further -

that By-Law No. 8292, "A By-Law to Authorize the Execution of a Subdivision Agreement with Dacon Corporation Limited (35.3 Acres - Wycliffe Estate - Area Division Street and Elliot Avenue)," be amended on third reading accordingly.

5. WHEREAS By-Law No. 8290, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Area' (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)," has been given three readings by Council and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to the amendment have subsequently been received and considered by Planning Board; and

5. (cont'd)

WHEREAS Planning Board has reaffirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council reaffirm its decision as contained in Clause 4, Report No. 18, approved February 24, 1975, as amended by Clause 6, Report No. 30, approved March 24, 1975.

6. WHEREAS the building at 86 Beverley Street (Lakeview) is listed in Volume II, Buildings of Architectural and Historic Significance, approved by City Council on September 10, 1973 as a building for which special protection is desirable; and

WHEREAS alterations to the building, owned by Dr. and Mrs. Newman, have been proposed:

BE IT RESOLVED that, as recommended by the Local Architectural Conservation Advisory Committee, the plans for a front porch at 86 Beverley Street, as shown on Drawing No. 7515/1 dated May 13, 1975, prepared by Lily Inglis, Architect, be approved.

7. WHEREAS on June 12, 1973 the National Housing Act was amended by the Government of Canada to provide for Neighbourhood Improvement and Residential Rehabilitation Assistance Programs, subject to complementary legislation and agreement with the Province of Ontario; and

WHEREAS on December 10, 1973 the Government of the Province of Ontario and Central Mortgage and Housing Corporation entered into a formal contract involving the Neighbourhood Improvement Program; and

WHEREAS on March 11, 1974 Council passed By-Law No. 7902, designating as a redevelopment area, under Section 22 of the Planning Act, R.S.O. 1970, Chapter 349, and amendments thereto, that part of the City of Kingston bounded generally by Division Street, Queen Street, Rideau Street and the back lot lines of properties fronting on the north side of Quebec Street and Charles Street, to be known as the Cataraqui-St. Lawrence Wards Neighbourhood Improvement area; and the approval of Sydney B. Handleman, the then Minister of Housing of the Province of Ontario to the passing of the said by-law was given April 10, 1974; and

WHEREAS the residents of the Cataraqui-St. Lawrence Wards Neighbourhood Improvement area have actively and fully participated in the planning of the redevelopment area and have formed an organization headed by the NIP Area Citizens' Committee to study the needs of the area and to make recommendations to Planning Board as well as to other Committees of Council; and

WHEREAS the said NIP Area Citizens' Committee held some 29 meetings, together with block meetings and subcommittee meetings, for the purpose of formulating recommendations as set out in the City of Kingston NIP Area Workable Program; and on December 30, 1974 approved the said Workable Program and forwarded it to Planning Board; and the said Area Committee has continued to hold regular weekly meetings concerned with planning, zoning and other matters pertinent

7. (cont'd)

to the welfare of the NIP community, to the present time; and

WHEREAS the abovementioned Workable Program was presented to Planning Board on January 28, 1975 by the NIP Area Citizens' Committee; and

WHEREAS the planning concept and outlined budget in the said Workable Program relating to traffic control, planning, community use of schools, land use and land acquisition were endorsed by Planning Board and Council, and an Application for Contribution - Neighbourhood Improvement Program Implementation Stage was forwarded to the Government of the Province of Ontario by virtue of a resolution passed by Council on February 24, 1975; and

WHEREAS, pursuant to Section 22 of the Planning Act, a Redevelopment Plan has been prepared for the Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area, following the planning concept and budget in the Workable Program, and in full consultation with the NIP Area Citizens' Committee; and

WHEREAS, on April 7, 1975 the NIP Area Citizens' Committee considered and approved the Redevelopment Plan, Section I and Section II as written; and

WHEREAS, pursuant to instructions dated August 9, 1974, issued by Donald R. Irvine, then acting Minister of Housing, Government of Ontario, the Redevelopment Plan has received a Public Hearing, called by the Planning Board and duly advertised; and

WHEREAS Planning Board is currently acting to amend the Official Plan of the City of Kingston so that the Official Plan and said Redevelopment Plan are in conformity:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to adopt the City of Kingston N.I.P. Area Redevelopment Plan dated April 1975, pursuant to Section 22 of the Planning Act.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 59

To The Mayor and Aldermen May 28, 1975

The Transportation Committee reports and recommends as follows:-

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that interrupted parking be established on the west side of Beverley Street from Union Street to King Street between the hours of 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. each day of the week with the exception of Saturday, Sunday and holidays; and further, that parking be prohibited on the east side of Beverley Street.

   Note: At the present time, alternate side parking exists.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that one 15 minute parking space be established on the east side of Rideau Street from 48 ft. south of Ordnance Street, southerly 22 ft., on Tuesday, Thursday and Saturday; and one 15 minute parking space be established on the west side of Rideau Street from 94 ft. south of Ordnance Street, southerly 26 ft. on Monday, Wednesday and Friday.

   Note: At the present time, alternate side parking exists.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that interrupted parking on the west side of Maitland Street on Monday, Tuesday, Wednesday, Thursday, and Friday, be changed to 10:00 a.m. to 11:00 a.m. and 2:30 p.m. to 3:30 p.m.

   Note: At the present time, interrupted parking exists between the hours of 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m.

4. That the following resolution of the City of Brockville be endorsed:

   > "That the Provincial Government be requested to review its legislation regarding the operation of Mopeds, particularly with respect to licencing."

5. That the following street lighting programme, at an estimated total cost of $27,020. with $917 recoverable from the Downtown Business Association, be implemented:

   1. Extended downtown area:-

      17-400 watt mercury vapour luminaires
      a) Queen Street - Clergy to Division Street
      b) Brock Street - Clergy to Division Street
      c) Barrie Street - Queen Street to Brock Street

   2. Fringe downtown area:-

      34-400 watt mercury vapour luminaires
      a) Johnson Street - Ontario to Division Street
      b) Barrie Street - Brock to Johnson Street
      c) Clergy Street - Brock to Johnson Street
      d) Sydenham Street - Brock to Johnson Street
      e) Bagot Street - Brock to Johnson Street
      f) Wellington Street - Clarence to Johnson Street
      g) King Street - Clarence to Johnson Street

5. CONTINUED:

3. 6-175 watt mercury vapour luminaires
   a) Yonge Street - King Street to Logan Street

4. 26-400 watt mercury vapour luminaires and 20-35 ft. concrete poles
   a) King Street - Barrie to Centre Street.

6. That a by-law be presented to Council to amend By-Law 4489 (Parking Lots), to provide that the Angrove Parking Lot be converted from an attendant operated parking lot to a ticket dispenser operation.

7. That the purchase of a Stevens Print-Punch Traffic Recorder at a cost of $1,350. plus Provincial Sales Tax of $62.50, be approved, and that $412.50 be transferred from Alteration to Traffic Signals to New Equipment, under Contributions from Revenue Fund in the Transportation Budget, subject to Finance & Accounts Committee approval of the transfer of funds.

Respectfully Submitted,

CHAIRMAN

The Transportation Committee MAY PRESENT the following Clause.

8. That A by-law be presented to Council, to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Association Production "This Is The Law", be permitted to erect a Banner across King Street opposite the Market Place on June 18, 1975 for the filming of their program with the Banner to read, "Kingston Welcomes Tourists"

Parks, Recreation and Property Report No.60

May 29, 1975.

To the Mayor and Aldermen

The Parks Recreation and Property Committee recommends as follows -

1. That the following resolution of the Town of Gananoque, be endorsed -

Whereas the Federal Minister of Indian and Northern Affairs has recently announced a $3.00 per day fee will be charged for all boaters using the National Parks Docks in the St. Lawrence River, and

Whereas the Canadian residents bordering on the St. Lawrence River between Kingston and Prescott have enjoyed the docking facilities with their families on the National Parks for a great number of years free of charge, and

Whereas the smaller craft are being charged the same rates as the larger craft although in many cases the larger craft occupy triple the space of that occupied by the smaller craft;

Therefore be it resolved that the Town of Gananoque request the Federal Government to rescind or amend the Legislation to achieve a more equitable result.

2. That the account of Specialty Chemicals Ltd., in the amount of $684.45, for supplying chemicals and change-over equipment for the City Hall cooling system, be paid being the only quotation received.

Respectfully submitted,

Chairman

REPORT NO. 61

May 29, 1975.

HE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as ows:

That By-Law No. 7080, "A By-Law Respecting the Fire Department", be amended to include the following:

"That, during the initial interview or on initial application form, the applicant for the position of Probationary Fire Fighter, be informed that his application will be rejected if:

a) his vision, without glasses or contact lenses, using both eyes, is less than 20/40.

b) he requires any mechanical device to establish or maintain normal body function. This would include artifical limbs, hearing aids, glasses, pacemakers, artificial cardiac valves, artificial joints, braces, etc., but would exclude either complete or partial dentures.

c) he refuses to provide, to the examin~~at~~ing physician, answers to questions comprising a standard medical history, including details of past, medical-surgical problems, Workmen's Compensation Board claims, Family Health history and Social-Development history.".

- and further -

That it be the policy of Council that the Fire Department physician be authorized to consult with the appropriate medical-surgical consultant resident in Kingston on any problem arising from an applicant's health history or examination.

That, as concurred in by the Fire Chief, a by-law be presented to Council to amend the agreement with Downtown Kingston Senior Citizens Apartments Limited to provide for the following fire safety conditions in lieu of Section 2 (a) and 2 (b) of the present agreement:

"Double doors in hallway of ground floor separating hall from recreational area to be 3/4 hour rated door, steel frame, wired glass.

Smoke barrier doors on first, second, third and fourth floor hallways, with steel frames, wired glass and magnetic holders.

Casement windows in areas of refuge on each floor at the rear of the building.

No parking along east wall of the building permitted.

Height of trees or bushes along the curved portion of the driveway on the east side restricted to 8 feet, to permit the boom of the aerial platform to pass over.

Outside Fire Department connection on front of building.

Annunciator panel and key operated P.A. System.

Standpipe system.

Sprinkler system on ground floor, east wing; and in refuse chute in garbage room.

Heat detectors in all apartments, storage areas and work areas.

Electrically supervised alarm system.

Emergency power for exit lights and alarm system .".

ont'd).

NOTE: Section 2 (a) and 2 (b) of the present agreement read as follows:

"2 (a) Smoke barrier doors with magnetic holders to separate the Queen Street portion of the structure from the north-south wing;

2 (b) Fire Detection and/or Fire Fighting Systems, including the provision of a twelve inch (12") watermain along Queen Street from Montreal Street, which is required if the said structure is sprinklered throughout, to the satisfaction of the Community Services Committee and the Public Utilities Commission of the City of Kingston.".

That, as recommended by the Chief Building Inspector, no action be taken on the recommendation of the Public Utilities Commission for inclusion of insulation standards, as set out in a draft by-law submitted by them, in the Municipal Building Code as a mandatory requirement on the level of insulation in new construction, since consideration is being given to upgrading of insulation standards in the new Ontario Building Code, which is to be introduced in the near future.

NOTE: A copy of the draft by-law referred to above was distributed with the agenda for the Community Services Committee meeting of May 29th 1975.

That the following resolution of the City of Windsor be endorsed:

"That the Association of Municipalities of Ontario be requested to intervene on behalf of Ontario Municipalities in the matter of a hearing by the Ontario Energy Board for the review of a proposal by Ontario Hydro for increases in 1976 in its bulk power rates, in view of the fact that municipalities are bulk power users for street lighting purposes.".

That the following resolution of the City of Brantford NOT BE ENDORSED since the OHRP and RRAP programs are subject to income restrictions and were not designed for the purpose referred to in the resolution:

"WHEREAS impending Provincial legislation will ensure easy access and improved working conditions for handicapped people in new commercial and public buildings; and

WHEREAS the application of such standards to all new residential development would be impractical for financial and other considerations;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford petition the Ontario Ministry of Housing and Central Mortgage and Housing Corporation to include provisions under the Ontario Home Renewal Programme (O.H.R.P.) and the Residential Rehabilitation Assistance Programme (R.R.A.P.) of a one-time grant to the seriosly handicapped for the purpose of making structural renovations to their homes".

That the following resolution of the Town of Aurora BE ENDORSED:

"WHEREAS the quantity of raw materials is finite;

AND WHEREAS the conservation of such raw materials is to the benefit of mankind in the long term as a part of the overall wise usage

6. (cont'd).

and conservation of our natural resources;

AND WHEREAS the quantity of garbage produced and raw materials wasted through the existence of non-reusable and non-refillable beverage cans and glass bottles is quite considerable; to wit: in Toronto alone, Torontonians throw out 100 tons of disposable drink containers every day and the quantity is increasing;

THEREFORE BE IT RESOLVED, that the Government of Ontario be requested to enact legislation which would impose a ban on the sale and use of such non-reusable, non-refillable beverage cans and glass bottles within the Province of Ontario.".

7. That the following resolution of the City of Cornwall NOT BE ENDORSED since there are presently a number of existing Provincial programs which relieve property taxes of the elderly:

"WHEREAS by their regressive nature municipal property taxes adversely affect those on limited incomes;

AND WHEREAS senior citizens 65 years of age and over constitute the largest fixed or near fixed income group;

AND WHEREAS school taxes represent a substantial share of the total local tax burden;

AND WHEREAS senior citizens have contributed their share of school taxes during their working lives:

THEREFORE BE IT RESOLVED that the Government of Ontario be petitioned to relieve the local tax burden on senior citizens by exempting this group of people from local school taxes and that the Provincial Government reimburse municipalities for the consequent loss of such taxes.".

Respectfully submitted,

CHAIRMAN.

Public Works Report No.62

June 2, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

S & R Discount Department Store - $5514.86 -

- 75 doz. pair of lined leather gloves
- 30 doz. pair of leather pullover mitts
- 75 doz. pair of unlined leather gloves

K.Mulrooney Trucking Ltd - 665.00 -

- rental of dozer for 32 hours
- rental of float for 1 hour

for grading of fill and top soil at the Montreal St dump site.

2. That the tender of Industrial Tractor Ltd for the supplying of two new Damco, Model 750, aggregate material spreaders at total cost of $9294.60, Ontario Sales Tax included, Federal Sales Tax exempt, trade-in allowance for the Corporation's two Seagrave, Model HD6258, aggregate material spreaders included, be accepted being the lowest tender received, subject to satisfactory demonstration of the equipment.

3. That the tender of Johnson and Hogan Construction Ltd, in the amount of $31,700.00, for heater scarifying and planing of the pavements on the streets listed in the Special Information for Tenderers of Contract 75/5(a)W in accordance with plans and specifications prepared by the City Engineering Department with completion in eight weeks, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

4. That the tender of Bennett Paving and Materials Ltd., in the amount of $49,782.10, for the resurfacing of the pavements on the streets listed in the Special Information for Tenderers of Contract 75/5(b)W in accordance with plans and specifications prepared by the City Engineering Department with completion in ten weeks, be accepted being the lowest

............./2

REPORT NO. 63

June 5, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by R.P.A. Consultants Limited, a by-law be presented to Council to authorize the execution of a ratifying agreement with:

   H.J. McFarland Construction Company Limited, Picton, in the amount of $71,250.00 for Asphalt Paving, Contract No. RP53/41, for the On-Shore Olympic Sailing Facilities.

   (NOTE: This is the lowest tender received.)

2. That, as recommended by R.P.A. Consultants Limited, the following revision to the work, in accordance with terms of Contract, be ratified and approved:

   Contract RP53/3:Butler Manufacturing Company (Canada) Ltd. - C.C.O. No. 5351 - $7,500.

   Contract Summary

Original Contract Amount		-	$ 321,536.00
Total changes previously authorized	(add)	-	$ 4,217.00
This change	(add)	-	7,500.00
Revised Contract Amount		-	$ 333,253.00

NOTE: This extra is for:

a) Extension of structural reinforcement cut and support to accommodate concrete beam or parapet wall at foot of west end exterior stairs.

b) Reduction of roof overhang over hull measuring door from 5' to 2'6".

c) Supply, installation and relocation of edge angle at the hull measuring and staircase skylights including cutting, removal and relocation of deck.

d) Supply and installation of glazing framing on skylights.

e) Removal of erected structure, cutting, reinforcement and support to accommodate extended staircase and clear stair parapet wall at head of west end exterior staircase.

f) Removal of Spacer plates from edges of skylights.

g) Additional work to extend the roof and floor areas at the angular corners.

h) Supply and installation of additional angle at sides of skylight for glazing.

i) Supply and installation of additional structural support at stair landing.

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3. WHEREAS notice has been received from the Public Utilities Commission that "Request for Approval Forms" for subsidy in a subsequent year (1976) must be submitted to the Ministry of Transportation and Communications by August 1, 1975;

3. (cont'd)

That permission be and is hereby given to The Public Utilities Commission of the City of Kingston to purchase three 45 seater type buses at an estimated total cost of $156,000. for delivery in 1976, City's Share $39,000. (25%): Province Share $117,000. (75%), subject to approval of the Ministry of Transportation and Communications

- and -

That provision be made in the 1976 Budget for this expenditure.

(NOTE: This expenditure is included in approved Transit Capital Budget of the Commission (R.87(23)74) and is Financed out of Current Revenue.)

4. WHEREAS Council has approved a grant of $1,000. to *World of One in Seven* to be payable if an application is received,

AND WHEREAS the *World of One in Seven* in conjunction with the City's Recreation Director proposes that the City use these funds to pay the wages of an extra summer recreation staff member who will co-ordinate a program to integrate handicapped children in the regular recreation program closest to their home, instead of having a segregated group, and who will help with regular programs;

THAT, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
RECREATION DEPARTMENT		
PLAYGROUNDS		
- Wages - Supervisors	$1,000.	-
FINANCE AND ACCOUNTS		
GRANTS		
- World of One-In-Seven	-	$1,000.

5. That a by-law be presented to Council to amend the Agreement between The Public Utilities Commission of the City of Kingston, The Corporation of the Township of Pittsburgh, Her Majesty The Queen, in right of Canada, represented by the Minister of National Defense and The Corporation of the City of Kingston for establishment and maintenance of a water distribution system in the Township of Pittsburgh to provide:

   a) approval of adequate size mains and services by Ministry of the Environment, or other appropriate provincial authority, rather than Ontario Water Resources Commission, and

   b) for a transmission charge of 11 cents per 1000 imperial gallons to be paid by the Township to the D.N.D. for use of D.N.D. mains for transmission of water to the Township. (The transmission charge is increased from 9¢ to 11¢ effective December 1, 1974.)

6. That:

(A) subject to approval of The Kingston Public Library Board, the request of Lily Inglis & Wilfred Sorensen, Associated Architects, for authorization to proceed with the design and tender call for the necessary retaining wall for the future parking lot at the rear of the future main library be and is hereby granted, it being understood that the total cost to the City for this work will not exceed $12,960., calculated as follows, and may be less when more details of share of this work to be assumed by O.H.C. is known:

Estimated Cost	-	$12,000.
Design Fee (Architects) (Basic Fee: 7% of Construction Cost Plus 1% for separate contract)	-	960.
Total	-	$12,960.

- and -

(B) the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
- Capital Expenditures - Library Retaining Wall	$12,960.	-
- Contingencies	-	$12,960.

7. WHEREAS 1st Canadian Signal Regiment of the Canadian Armed Forces has had a long and distinguished history, during a great part of which it has been closely associated with the City of Kingston.

AND WHEREAS it is considered fitting that the honourable record of the said Regiment should be recognized and the Council of the Corporation of the City of Kingston has selected the occasion of the sixtieth anniversary of the formation of the Regiment as suitable for such recognition.

AND WHEREAS it is deemed advisable at this time to confer upon 1st Canadian Signal Regiment the time honoured and symbolic privilege of the Freedom of the City of Kingston.

BE IT THEREFORE RESOLVED THAT this Council in formal session assembled, does hereby confer upon 1st Canadian Signal Regiment the right in perpetuity, to march through the streets of the City of Kingston, Ontario, with bayonets fixed and drums beating, as a symbol of the deep sense of pleasure and pride which has been engendered by the presence in Kingston of the Regiment for the past' seventeen years, in recognition of the close ties which have existed between the Regiment and the City throughout the years and in particular recognition of the record of 1st Canadian Signal Regiment which evokes the highest degree of admiration and honour.

8. That, as recommended by the Architects Consortium for the On-Shore Olympic Sailing Facilities and R.P.A. Consultants Limited, a by-law be presented to Council to authorize the execution of an agreement with Zomer and Sons Landscaping and Contracting Limited, Kingston, for Landscaping, in the amount of $93,558.07 plus $4.00 per square yard for post olympic work (removal of 9,200 sq. yds. of paving, replacement with earth and seeding), Contract No. RP53/42, for the On-Shore Olympic Sailing facilities.

(Notes: (1) Budget for this contract is $122,600.
(2) Other tender received:
Elaborate Nurseries - $83,903. plus $1.95 per sq. yd. for post olympic work.)

9. That, as recommended by the City Treasurer,

a) Third Reading of By-Law No. 8383 (authorizing borrowing upon debentures of $300,000. for extensions and improvements to Water Distribution System) be deferred until necessary approval of the Ministry of the Environment is obtained; and

b) By-Law No. 8395 (Consolidating By-Laws and Issuing Debentures for $2,872,053.14) be further amended on third reading to:

(i) delete from the consolidation By-Law No. 8383, and

(ii) provide for Issue of One Series of Debentures in reduced amount of $2,572,053.14.

10. That the action of the Finance and Accounts Committee, as authorized by Clause 1, Report No. 57, 1975, in accepting the tender of A.E. Ames & Company Limited, Richardson Securities of Canada and the Toronto-Dominion Bank for the sale of $2,572,053.14 City of Kingston Debentures at a price of $99.189 per $100.00, being the highest tender received (Yield approximately 10.16%), be ratified and confirmed.

NOTE: Other tenders received as follows:-

	Price per $100.
Dominion Securities Corporation, Harris & Partners Limited, Burgess Graham Securities Limited, Equitable Securities Limited and Canadian Imperial Bank of Commerce.	$ 98.375
Greenshields Incorporated, Nesbitt Thomson & Company Limited and the Bank of Montreal	98.5069
McLeod, Young, Weir & Company Limited, Fry Mills Spence Limited.	98.315
Merrill Lynch, Royal Securities Limited.	98.00
Walwyn, Stodgell & Gairdner Limited, the Bank of Nova Scotia, Burns Bros. and Denton Limited, Bell Gouinlock and Company Limited and John Graham and Company Limited.	98.467
Wood Gundy Limited and The Royal Bank of Canada	98.117
Midland Doherty Limited	97.95
* Crang & Ostiguy Inc., Levesque Beaubien Limited and Provincial Bank of Canada	99.172 *

* Bid was for $2,872,053.14 - the original tender call, whereas other bids were for $2,572,053.14 - the revised tender call.

11. That, as recommended by the Public Works Committee, since the cost of relocating the watercourse north of Counter Street as described in the Agreement with Irving Rosen has exceeded the cost estimate because of unfavourable weather conditions when it was necessary to commence the project, as follows:

Expenditure to date	$ 6,719.00	
Estimate to complete project	3,100.00	
Revised total estimate	9,819.00	
Funds provided in 1974 Budget	6,000.00	
Additional funds required	3,819.00	(Includes $1760. for Clause 12, Report No.63)

the following budget appropriation amendment be approved:

11. (cont'd)

PUBLIC WORKS COMMITTEE

CONT. FROM REVENUE FUND

Drainage

	Increase	Decrease
- Watercourse Relocation	$3,819.	-
- Culvert for R.R. Spur (Rosen Property)	-	$3,819.

(Notes:(1) 1974 Budget approved for this work was $22,000.

(2) Expense Estimates now are:

Watercourse	-	*$9,819.*
Culvert for R.R. Spur	-	*8,000.*
Land Acquisition	-	*900.*
		$18,719.

12. That, as recommended by the Public Works Committee, since unfavourable weather conditions during the original diversion of the watercourse on the Rosen Property, north of Counter Street, have added to the cost of the work, a by-law be presented to Council to authorize the execution of an agreement with Donald A. Foley Limited to amend Contract 74-6W for reconstruction, paving and resurfacing, to provide:

a) for the extension of the contract completion time from 65 working days to 75 working days,

b) adjustment of contract quanties, as follows; and

c) addition of two equipment rental items, as follows:

Item	Description	Authorized Quantity	Increase/ Decrease	Revised Quantity	Unit Price	Total Increase/ Decrease
59	1¼ Poclain	100 Hrs.	- 5 Hrs.	95 Hrs.	$ 32.	-$ 160.00
60	Truck Rental	50 Hrs.	+ 10 Hrs.	60 Hrs.	16.	+ 160.00
--	Bulldozer HD16	--	30 Hrs.	30 Hrs.	32.	+ 960.00
--	Front End Loader 977 Cat. 3 C.Y. Capacity	--	25 Hrs.	25 Hrs.	32.	+ 800.00
						$1,760.00

3. That a by-law be presented to Council to authorize the execution of an agreement with Ian Barnard and Beverley Ann Barnard, assigns of Leona M. Hegarty in 1970, for thelease of the City owned cottage lot in the Township of Pittsburgh known as Lot 3, Registered Plan 525 for the sum of $400. per annum plus taxes, utiltiies, etc. for a 5 year period from July 1, 1975, to June 30, 1980.

14. That the City of Kingston, in return for a deed for land to open an extension of Lower Union Street easterly from Ontario Street, agrees, pursuant to section 36 of *The Local Improvement Act*, the land be accepted as the Federal Government's share of the cost of opening of the street under the provisions of *The Local Improvement Act* and that they will be charged for no part of the special assessment that would otherwise be chargeable thereon in respect of the cost of opening the street.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 16 and 17 their third reading.

(c) That By-Laws 16 to 43 be given their third reading.

(1) A By-Law to Amend By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)" (Revise Section B(f))

(FIRST AND SECOND READING) (PROPOSED NO. 8437)
Clause 2, Report No. 58, 1975

(2) A By-Law to Adopt the City of Kingston N.I.P. Area Redevelopment Plan dated April 1975

(FIRST AND SECOND READING) (PROPOSED NO. 8438)
Clause 7, Report No. 58, 1975

(3) A By-Law to Amend By-Law No. 24,"A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2, &3, Report No. 59)

(FIRST AND SECOND READING) (PROPOSED NO. 8439)
Clauses 1,2,& 3, Report No. 59, 1975

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Convert to Ticket Dispenser Operation: Angrove Parking Lot)

(FIRST AND SECOND READING) (PROPOSED NO. 8440)
Clause 6, Report No. 59, 1975

(5) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department" (Amend Conditions of Employment)

(FIRST AND SECOND READING) (PROPOSED NO. 8441)
Clause 1, Report No. 61, 1975

(6) A By-Law to Authorize the Execution of an Amending Agreement With Downtown Kingston Senior Citizens Apartments Limited (Safety Conditions)

(FIRST AND SECOND READING) (PROPOSED NO.8442)
Clause 2, Report No. 61, 1975

(7) A By-Law to Authorize the Execution of an Agreement With Johnson and Hogan Construction Limited for Heater Scarifying and Planing of Certain Pavements (Contract 75/5(a)W)

(FIRST AND SECOND READING) (PROPOSED NO. 8443)
Clause 3, Report No. 62, 1975

BY-LAWS (cont'd)

(8) A By-Law toAuthorize the Execution of an Agreement With Bennett Paving and Materials Ltd. for Resurfacing of Certain Pavements (Contract 75/5(b)W)

(FIRST AND SECOND READING) (PROPOSED NO. 8444)
Clause 4, Report No. 62, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement With Woolva Holdings Ltd. (Construction - Sidewalks and Boulevards)

(FIRST AND SECOND READING) (PROPOSED NO.8445)
Clause 5, Report No. 62, 1975

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With H.J. McFarland Construction Company Limited, (Asphalt Paving - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO.8446)
Clause 1, Report No. 63, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With Butler Manufacturing Company (Canada) Ltd. (Contract RP53/3 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8447)
Clause 2, Report No. 63, 1975

(12) A By-Law to Authorize the Execution of an Agreement With Zomer and Sons Landscaping and Contracting Limited (Landscaping - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8448)
Clause 8, Report No. 63, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 74-6W - Additional Time and Quantities)

(FIRST AND SECOND READING) (PROPOSED NO. 8449)
Clause 12, Report No. 63, 1975

(14) A By-Law to Authorize the Execution of a Lease Agreement With Ian Barnard and Beverley Ann Barnard (City Owned Cottage Lot - Township of Pittsburgh)

(FIRST AND SECOND READING) (PROPOSED NO. 8450)
Clause 13, Report No. 63, 1975

(15) A By-Law to Authorize the Execution of an Agreement With Elvira Dordolo (Sewer Connection : Lots 22, 23 and 24 - 251 Toronto Street)

(FIRST AND SECOND READING) (PROPOSED NO.8451)
By-Law No. 14

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Agreement With The Public Utilities Commission of the City of Kingston and The Corporation of the Township of Kingston (Temporary Water Supply - Kingston Township)

(THREE READINGS) (PROPOSED NO. 8452)
Clause 7, Report No. 57, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement Between The Public Utilities Commission of the City of Kingston, The Corporation of the Township of Pittsburgh, Her Majesty The Queen, in right of Canada, represented by the Minister of National Defense and The Corporation of the City of Kingston (Water Supply - Township of Pittsburgh)

(THREE READINGS) (PROPOSED NO. 8453)
Clause 5, Report No. 57, 1975

(18) A By-Law to Authorize the Execution of an Agreement with the Cataraqui Region Conservation Authority, The Grenville Park Co-Operative Housing Association Limited and Extendicare (Canada) Ltd., (Conveyance of Land: Bath Road and Extending Northerly on Queen Mary Road)

(THIRD READING) (PROPOSED NO. 7810)
Clause 5, Report No. 127, 1973

(NOTE: Agreement to implement decision of Committee of Adjustment which is being amended on Third Reading to include Grenville Park Co-Operative Housing Association Limited also as a party of the Agreement.)

(19) A By-Law to Authorize the Execution of an Agreement With The Tatham Company Limited for the Construction of Storm Sewers in Union Street, Gardiner Street and Sir John A. Macdonald Blvd. (Contract No. 75-7W)

(THIRD READING) (PROPOSED NO. 8350)
Clause 2, Report No. 40, 1975

(20) A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Towards the Cost of the Construction of Phase I of the Expressway

(THIRD READING) (PROPOSED NO. 8381)
Clause 5(a), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(21) A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of Resurfacing Streets

(THIRD READING) (PROPOSED NO. 8382)
Clause 5(b), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(22) A By-Law to Authorize the Borrowing of $315,000.00 Upon Debentures Towards the Cost of the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit.

(THIRD READING) (PROPOSED NO. 8384)
Clause 5(d), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Toward the Cost of Extensions and Improvements to the Electrical System of the City of Kingston

(THIRD READING) (PROPOSED NO. 8385)
Clause 5(e), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(24) A By-Law to Authorize the Borrowing of $50,000.00 towards the Cost of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain Parks

(THIRD READING) (PROPOSED NO. 8386)
Clause 5(f), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(25) A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of the Construction of Improvements at Lake Ontario Park

(THIRD READING) (PROPOSED NO. 8387)
Clause 5(g), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(26) A By-Law to Authorize the Borrowing of $26,000.00 Upon Debentures Towards the Cost of the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department, Including Yard and Parkette Development and Landscaping

(THIRD READING) (PROPOSED NO. 8388)
Clause 5(h), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(27) A By-Law to Authorize the Borrowing of $51,958,33 Upon Debentures towards the Cost of the Construction of Sidewalks

(THIRD READING) (PROPOSED NO. 8389)
Clause 5(i), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(28) A By-Law to Authorize the Borrowing of$45,883.67 Upon Debentures towards the Cost of the Reconstruction of Sidewalks

(THIRD READING) (PROPOSED NO. 8390)
Clause 5(j), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(29) A By-Law to Authorize the Borrowing of $94,036.27 Upon Debentures Towards the Cost of Construction of Pavements

(THIRD READING) (PROPOSED NO. 8391)
Clause 5(k), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(30) A By-Law to Authorize the Borrowing of $21,141.62 Upon Debentures towards the Cost of the Construction of Curbs, Gutters and Boulevards

(THIRD READING) (PROPOSED NO. 8392)
Clause 5(l), Report No. 46,1975
& Clause 2, Report No. 57, 1975

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Borrowing of $1,049,345.45 Upon Debentures Towards the Cost of the Construction of Storm Sewers and Sanitary Sewers

(THIRD READING) (PROPOSED NO. 8393)
Clause 5(m), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(32) A By-Law to Authorize the Borrowing of $18,687.80 Upon Debentures Toward the Cost of the Construction of a Watermain and Services

(THIRD READING) (PROPOSED NO. 8394)
Clause 5(n), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(33) A By-Law to Consolidate Certain By-Laws and to provide for The Issue of One Series of Debentures in the Amount of $2,572,053.14 in Canadian Funds

(THIRD READING) (PROPOSED NO. 8395)
Clause 5, Report No. 46, 1975
& Clause 2, Report No. 57, 1975
& Clause 9, Report No. 63, 1975

(34) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Harding Limited (Contract No. RP53/21 - Additional Work)

(THIRD READING) (PROPOSED NO. 8414)
Clause 3, Report No. 51, 1975

(35) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract RP53/9 - Additional Work)

(THIRD READING) (PROPOSED NO. 8415)
Clause 3, Report No. 51, 1975

(36) A By-Law to Authorize the Execution of an Amending Agreement With Central Mortgage and Housing Corporation (R.R.A.P. Administration By City of Kingston)

(THIRD READING) (PROPOSED NO. 8417)
Clause 6, Report No. 51, 1975

(37) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1 and 6, Report No. 52)

(THIRD READING) (PROPOSED NO. 8423)
Clauses 1, & 6, Report No.52, 1975

(38) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 52)

(THIRD READING) (PROPOSED NO. 8424)
Clause 6, Report No. 52, 1975

BY-LAWS (cont'd)

(39) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands As Residential (Medium Density), Residential (Low Density) and Recreation, Parks and Open Spaces)

(THIRD READING) (PROPOSED NO. 8425)
Clause 5, Report No. 53, 1975

(40) A By-Law to Authorize the Execution of an Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1975)

(THIRD READING) (PROPOSED NO. 8430)
Clause 1, Report No. 55, 1975

(41) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Charge - Supervision and Inspection - Boulevard Paving and Driveway Construction)

(THIRD READING) (PROPOSED NO. 8431)
Clause 2, Report No. 56, 1975

(42) A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Company Limited to Amend Contract 74/2W (Amend Specifications)

(THIRD READING) (PROPOSED NO. 8432)
Clause 3, Report No. 56, 1975

(43) A By-Law to Authorize the Execution of an Agreement With Inducon Consultants of Canada Limited (Industrial Study - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8433)
Clause 4, Report No. 57, 1975

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, June 9, 1975, at 8:04 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (14)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Timmins,
Seconded by Ald. Travers,

That the minutes of City Council Meeting No. 11, held May 26, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(330) From the Cataraqui Region Conservation Authority enclosing list of the Members of the Authority for 1975.

(Copies have been distributed to all members of Council.)

(331) From the Association of Major Power Consumers in Ontario, enclosing a copy of *"Current Topics"* in which (AMPCO) expresses opposition to Bill 77, An Act to Amend the Power Corporation Act and urges all citizens of Ontario to express through their elected representatives their opposition to this Bill.

(332) From the Providence Manor thanking Council for the grant of $5,000.

(333) From St. Mary's of the Lake Hospital thanking Council for their 1975 installment of $10,000. towards the pledge of $100,000. over the next ten years.

(334) From The Gadabouts thanking Council for their grant of $1,500. in support of their choir.

(335) From The Canadian National Institute for the Blind thanking Council for the grant of $3,000. and also for their support of work for the blind in the City.

(336) From the Kingston Symphony Association thanking Council for their grant of $7,000. and enclosing copy of their brochure entitled *"Kingston Symphony Association - 1975-76"*

(337) From the Cataraqui Region Conservation Authority acknowledging Council's letter of May 27th, 1975 regarding the granting of a Fill Permit for land south of Bath Road at Little Cataraqui Creek and notifying that the Authority does not have the power to rescind a fill permit, however they are seeking the advice of their solicitor, and will keep the City informed.

(338) From the Kingston and District Minor Lacrosse Association thanking Council for their Grant of $1,000.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(339) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs which included the Minutes of a meeting of the Provincial-Municipal Liaison Committee meeting held on May 9th and notifying of their next meeting to be held on June 20 in the Macdonald Block, Queen's Park.

(340) From the Family and Credit Counselling Service of Kingston thanking Council for their grant in the amount of $5,750.00

(341) Copy of the Report on the Special Committee on Conflict of Interest, and in particular, a draft of proposed new Conflict of Interest incorporating changes recommended by the Committee.

(Copies have been distributed to members of Council.)

(342) From the Municipal Liaison Committee acknowledging Mayor Speal's letter of May 15, 1975 objecting to the proposal to change the name of the "Civic Holiday" to "Simcoe Day" and notifying that the letter will be brought to the attention of the MLC at its next meeting scheduled for June 13, and with a note from Mayor Speal that the A.M.O. Directors have also objected to re-naming "Civic Holiday".

(343) From the Ministry of Transportation and Communications notifying that the Ministry is presently developing a province-wide education programme on Seat Belts and requesting Council's assistance in encouraging community groups and safety organizations to use their resources in their seat belt information programmes. A pamphlet entitled "Buckle Up" is also enclosed.

(344) From Ian E. Wilson, University Archivist and Archivist of the City of Kingston acknowledging Council's letter concerning a letter referred to the Archives and Records Committee from the Royal Ontario Museum and notifying that he will be replying to the letter on behalf of the Historical Artifacts Committee too and that perhaps one reply will suffice.

(345) From the Ontario Industrial Development Council/Industrial Realtors Society thanking Council for the $500. contribution made towards a civic reception at the joint Ontario Industrial Development Council/Society of Industrial Realtors Convention to be held at Victoria Hall on August 15 and 16.

(346) From the National Energy Board enclosing a copy of a Report to The Governor in Council in the Matter of the Application under The National Energy Board Act of Interprovincial Pipe Line Limited dated May 1975, and copy of Certificate No. OC-30 approving construction of 520 mile pipeline from Sarnia, Ontario, to Montreal East, P.Q.

(347) From the Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures to April 30, 1975 and the proposed estimates for the year.

(Copies have been distributed to each member of Council.)

(348) From the Ministry of Transportation and Communications notifying that the Minister has authorized a 1975 subsidy allocation to the City of Kingston in the amount of $296,550. for the Capital Asset Program for the following items:

1. Purchase of 8 Urban Transit Coaches Including Fareboxes	$295,350.00
2. Purchase and Installation of Bus Passenger Shelter	1,200.00
	$296,550.00

and also notifying that the bus for handicapped persons is not eligible for any public transportation subsidy.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(349) From Flora MacDonald M.P., Kingston and The Islands thanking Council for their letter of May 29 regarding Housing - Grant to Handicapped for Structural Renovations to Homes.

(350) From The Township of Kingston notifying that the Township has always been agreeable to providing water to the Airport if the supply is sufficient as it was felt that some problem existed concerning the supplying of water and noting that any restriction on supply would come from the Ministry of the Environment who have commented unfavourable on any new connections to the Township waterworks until completion of the new water plant.

(351) From the Kingston Junior Lacrosse Club thanking Council for their generous support to their club and the interest shown and enclosing cheque for balance of 1974 account and for 1975 account to date.

(352) From the Cataraqui Region Conservation Authority notifying that the Belcourt Construction representatives are unable to attend a Hearing on June 10th and that a new date will be arranged in due course.

(353) Copy of the 1974 Annual Report from the Public Service Commission of Canada.

(354) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging Council's Resolution (R.49(3)75) from the City of Kitchener regarding mandatory disclosure of municipal election campaign funds.

To Be Referred to the Community Services Committee

(355) From Miss Sharron Yandt expressing her concern regarding the ill treatment of animals when trapped by use of one-leg traps, and requesting Council's help in preventing this cruel treatment.

(356) From the City of Peterborough requesting that Council endorse their following resolution:

"WHEREAS studies show that the system of re-cycling glass containers into new containers consumes over three times as much energy as a re-usable system does;

AND WHEREAS the re-use of glass containers reduces post consumer waste, mining waste and consumption of virgin raw material;

AND WHEREAS studies show that re-use of glass containers increases total employment;

AND WHEREAS non-refillable glass and metal containers are a singularly large source of non-biodegradable litter in this province;

BE IT RESOLVED that the Province of Ontario immediately declares its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all non-alcoholic beverages as the first step in promoting the greater use of a returnable glass container system throughout the Province and in consultation with manufacturers and retailers, clear time-tables should be established to allow manufacturers retailers and public adequate time to prepare for the change."

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(357) From the Ministry of the Solicitor General, Office of the Fire Marshal requesting the concurrence of Council in the appointment of Fire Chief, Mr. K.A. Cowdy, by Provincial Government Order-In-Council, as District Deputy Fire Marshall to act as Fire Co-ordinato for the City of Kingston and the County of Frontenac, Lennox and Addington as a replacement for Fire Chief Gibson.

To Be Referred to the City of Kingston Planning Board

(358) Copy of a letter to the Ministry of Housing from E. Valorie Swain, Q.C., Solicitor for Dacon Corporation Limited stating their objectio to proposed amendment No. 71 of the Official Plan for the City of Kingston - Hazard Lands and request that the Minister refer this matter to the Ontario Municipal Board since their client does not co as suggested in the Minister's letter of May 12, 1975, that it has no objection.

(359) From The Public Utilities Commission enclosing copy of the proposed development of the P.U.C. property at the corner of Place d'Armes and King Street.

(360) Copy of a letter to the Ministry of Housing from E. Valorie Swain, Q.C., Barrister & Solicitor, for Dacon Corporation Limited enclosing a written presentation of arguments in support of an application to amend the Official Plan for the City of Kingston and again requesting that this matter be referred to the Ontario Municipal Board for review.

(361) From Peanut Investment Ltd. stating their objection to the new proposed Zoning By-Law which affects their property at 546 Bath Road.

Which Has Been Referred to the City of Kingston Planning Board

(362) From Mr. & Mrs. John Smith objecting to the proposed rezoning of 35.3 Acres, Division Street and Elliot Avenue Area.

To Be Referred to the Finance and Accounts Committee

(363) From The Association of Professional Engineers of the Province of Ontario enclosing copy of the brochure "Mission for Man" and requesting if the City has any concepts or projects they would like explored on an unpaid basis.

(364) From Bell Canada enclosing copy of an application which they have filed with the Telecommunication Committee of the Canadian Transport Commission which includes a request for approval of increases in certain rates to be effective on August 1, 1975.

Which Will Be Referred to the Ontario Heritage Foundation Review Board

(365) From Mrs. Geraldine R. Tepper, acting for Samuel Goodman Kingston Limited, objecting to the proposed designation of Rochleau House-70-72 Princess Street as a historical site.

COMMUNICATIONS (cont'd)

To Be Filed

(366) From Mr. Paul Guindon alluding to a military and police dictatorship of which he was a victim.

(367) From The Hon. John R. Rhodes, Minister of Transportation & Communications acknowledging the resolution of the City of London endorsed by the City of Kingston at their Council Meeting on May 26, 1975 (R.52(5)75) regarding the promotion of safer cycling in Ontario and to encourage compatability among all modes of transportation using Ontario's roads,and notifying that they are concerned over bicycle safety and are very active in this area. The recently released province wide traffic figures showed Ontario has 34.8 % fewer bicyclist fatalities in 1974 as against 1973.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 58 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 58 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

May 27, 1975

1. That, in response to a request from the Ontario Ministry of Housing that they be informed of the comments of Council concerning the objections of Mr. John Lawrence Smith and Mr. D.L. Almas to proposed amendment No. 71 of the City's Official Plan (Hazard Lands), the Ministry be supplied with copies of all relevant correspondence, minutes and resolutions in this matter.

CARRIED

2. WHEREAS proposed amendment No. 71 to the Official Plan was recommended by Planning Board on November 5, 1974 and adopted by Council on November 12, 1974; and

WHEREAS the Ministry of Housing by letter of May 12, 1975 advises that better control of land uses will be achieved by inserting in the 12th line of Section B(f) of the amendment, the following sentence:

"The permitted uses, other than preservation and conservation, shall only be allowed where they do not aggravate the hazard":

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board (cont'd)

2. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)," to provide that Section 5(13B) of the Official Plan shall read as follows:

"*Hazard Lands*

The Hazard Lands designation includes all lands having inherent environmental hazards, such as poor drainage, organic soils, flood susceptibility, erosion, steep slopes or any other physical condition which leads to the deterioration or degradation of the environment. Lands so designated are intended primarily for preservation and conservation of the natural land and/or environment. Such uses as agriculture, outdoor recreation, nursery gardening, shall be permitted. In addition, public or private parks or other outdoor recreation functions such as golf courses, shall also be permitted. The permitted uses, other than preservation and conservation, shall only be allowed where they do not aggravate the hazard. No buildings nor the placing nor removal of fill of any kind whether originating on the site or elsewhere, shall be permitted in areas subject to periodic floodings or physical limitations of any kind without the written consent of the Conservation Authority having jurisdiction in the area. It is recognized that the lands so designated by their nature are to be managed in such a fashion as to complement adjacent land uses and protect them from any physical hazards or their effects."

(See By-Law 1: No. 8437) *CARRIED*

Ald. Timmins declared a conflict of Interest in Clause 3, since he is employed by Alcan Canada Limited.

3. That, in response to a request from the Ontario Ministry of Housing that they be informed of Council's comments concerning a request from Caven Development Company Limited that the following matters be referred to the Ontario Municipal Board:

   (a) Proposed Amendment No. 74 to the City's Official Plan;

   (b) Proposed Amendment No. 1 to the Township of Kingston Official Plan; and

   (c) The City's refusal to approve an application by Caven Development Company Limited for an Official Plan amendment to permit a Regional Shopping Centre on the Caven site,

Be it resolved that Council's previous decision, that it is desirable that all applications pertaining to the proposed Kingston Regional Shopping Centre and the proposed Cadillac-Fairview Shopping Centre in Kingston Township be brought before the Ontario Municipal Board for consideration at one hearing, be re-affirmed.

CARRIED 13:0
(Ald. Timmins abstained

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board (cont'd)

4. WHEREAS the Minister of Housing has given approval to a draft plan of subdivision by Dacon Corporation Limited for 35.3 acres of land located west of Division Street and north of Queen Elizabeth Collegiate and Vocational Institute; and

WHEREAS the approval was conditional on the westerly portion of the one and two-family section of the plan, designated by the Ministry as Block 'K', being redesigned as suggested by the Ministry; and

WHEREAS the suggested redesign is an improvement over the original:

THEREFORE BE IT RESOLVED that the Minister be informed that the City approves of the plan of Block 'K', prepared by Dacon Corporation Limited, identified as Drawing No. 1, dated May 13, 1975;

- and further -

that By-Law No. 8292, "A By-Law to Authorize the Execution of a Subdivision Agreement with Dacon Corporation Limited (35.3 Acres - Wycliffe Estate - Area Division Street and Elliot Avenue)," be amended on third reading accordingly.

CARRIED

5. WHEREAS By-Law No. 8290, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Area' (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)," has been given three readings by Council and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to the amendment have subsequently been received and considered by Planning Board; and

WHEREAS Planning Board has reaffirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council reaffirm its decision as contained in Clause 4, Report No. 18, approved February 24, 1975, as amended by Clause 6, Report No. 30, approved March 24, 1975.

CARRIED

6. WHEREAS the building at 86 Beverley Street (Lakeview) is listed in Volume II, Buildings of Architectural and Historic Significance, approved by City Council on September 10, 1973 as a building for which special protection is desirable; and

WHEREAS alterations to the building, owned by Dr. and Mrs. Newman, have been proposed:

BE IT RESOLVED that, as recommended by the Local Architectural Conservation Advisory Committee, the plans for a front porch at 86 Beverley Street, as shown on Drawing No. 7515/1 dated May 13, 1975, prepared by Lily Inglis, Architect, be approved.

CARRIED

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board (cont'd)

7. WHEREAS on June 12, 1973 the National Housing Act was amended by the Government of Canada to provide for Neighbourhood Improvement and Residential Rehabilitation Assistance Programs, subject to complementary legislation and agreement with the Province of Ontario; and

WHEREAS on December 10, 1973 the Government of the Province of Ontario and Central Mortgage and Housing Corporation entered into a formal contract involving the Neighbourhood Improvement Program; and

WHEREAS on March 11, 1974 Council passed By-Law No. 7902, designating as a redevelopment area, under Section 22 of the Planning Act, R.S.O. 1970, Chapter 349, and amendments thereto, that part of the City of Kingston bounded generally by Division Street, Queen Street, Rideau Street and the back lot lines of properties fronting on the north side of Quebec Street and Charles Street, to be known as the Cataraqui-St. Lawrence Wards Neighbourhood Improvement area; and the approval of Sydney B. Handleman, the then Minister of Housing of the Province of Ontario to the passing of the said by-law was given April 10, 1974; and

WHEREAS the residents of the Cataraqui-St. Lawrence Wards Neighbourhood Improvement area have actively and fully participated in the planning of the redevelopment area and have formed an organization headed by the NIP Area Citizens' Committee to study the needs of the area and to make recommendations to Planning Board as well as to other Committees of Council; and

WHEREAS the said NIP Area Citizens' Committee held some 29 meetings, together with block meetings and subcommittee meetings, for the purpose of formulating recommendations as set out in the City of Kingston NIP Area Workable Program; and on December 30, 1974 approved the said Workable Program and forwarded it to Planning Board; and the said Area Committee has continued to hold regular weekly meetings concerned with planning, zoning and other matters pertinent to the welfare of the NIP community, to the present time; and

WHEREAS the abovementioned Workable Program was presented to Planning Board on January 28, 1975 by the NIP Area Citizens' Committee; and

WHEREAS the planning concept and outlined budget in the said Workable Program relating to traffic control, planning, community use of schools, land use and land acquisition were endorsed by Planning Board and Council, and an Application for Contribution - Neighbourhood Improvement Program Implementation Stage was forwarded to the Government of the Province of Ontario by virtue of a resolution passed by Council on February 24, 1975; and

WHEREAS, pursuant to Section 22 of the Planning Act, a Redevelopment Plan has been prepared for the Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area, following the planning concept and budget in the Workable Program, and in full consultation with the NIP Area Citizens' Committee; and

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board (cont'd)

7. (cont'd)

WHEREAS, on April 7, 1975 the NIP Area Citizens' Committee considered and approved the Redevelopment Plan, Section I and Section II as written; and

WHEREAS, pursuant to instructions dated August 9, 1974, issued by Donald R. Irvine, then acting Minister of Housing, Government of Ontario, the Redevelopment Plan has received a Public Hearing, called by the Planning Board and duly advertised; and

WHEREAS Planning Board is currently acting to amend the Official Plan of the City of Kingston so that the Official Plan and said Redevelopment Plan are in conformity:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to adopt the City of Kingston N.I.P. Area Redevelopment Plan dated April 1975, pursuant to Section 22 of the Planning Act.

(See By-Law 2: No. 8438) *CARRIED*

Respectfully submitted,

(signed) *K. Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

Ald. Gerretsen presented Report No. 59 of the Transportation Committee as follows:

Council consented to the WITHDRAWAL of Clause 5 and to the addition of Clause 8 for presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Hawkins, that Report No. 59 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 59

To The Mayor and Aldermen May 28, 1975

The Transportation Committee reports and recommends as follows:-

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that interrupted parking be established on the west side of Beverley Street from Union Street to King Street between the hours of 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. each day of the week with the exception of Saturday, Sunday and holidays; and further, that parking be prohibited on the east side of Beverley Street.

Note: At the present time, alternate side parking exists.

(See By-Law 3: No. 8439) *CARRIED*

REPORTS (cont'd)

Report No. 59 - Transportation Committee (cont'd)

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that one 15 minute parking spa be established on the east side of Rideau Street from 48 ft. south of Ordnance Street, southerly 22 ft., on Tuesday, Thursday and Saturday; and one 15 minute parki space be established on the west side of Rideau Street from 94 ft. south of Ordnance Street, southerly 26 ft. on Monday, Wednesday and Friday.

Note: At the present time, alternate side parking exis

(See By-Law 3: No. 8439) *CARRIED*

Ald. Keenleyside declared a Conflict of Interest in Clause 3, Report No. 59 as he is a member of the Kingston Yacht Club.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that interrupted parking on the west side of Maitland Street on Monday, Tuesday, Wednesd Thursday, and Friday, be changed to 10:00 a.m. to 11:00 and 2:30 p.m. to 3:30 p.m.

Note: At the present time, interrupted parking exists between the hours of 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m.

(See By-Law 3: No. 8439)

CARRIED 13:0
(Ald. Keenleyside abstained.)

4. That the following resolution of the City of Brockville endorsed:

> "That the Provincial Government be requested to review its legislation regarding the operation of Mopeds, particularly with respect to licencing."

CARRIED

5. That the following street lighting programme, at an estin total cost of $27,020. with $917 recoverable from the Dov Business Association, be implemented:

1. Extended downtown area:-

17-400 watt mercury vapour luminaires
a) Queen Street - Clergy to Division Street
b) Brock Street - Clergy to Division Street
c) Barrie Street - Queen Street to Brock Str

2. Fringe downtown area:-

34-400 watt mercury vapour luminaires
a) Johnson Street - Ontario to Division Stree
b) Barrie Street - Brock to Johnson Street
c) Clergy Street - Brock to Johnson Street
d) Sydenham Street - Brock to Johnson Street
e) Bagot Street - Brock to Johnson Street
f) Wellington Street - Clarence to Johnson Street
g) King Street - Clarence to Johnson Street

3. 6-175 watt mercury vapour luminaires
a) Yonge Street - King Street to Logan Stree

4. 26-400 watt mercury vapour luminaires and 20-35 ft. concrete poles
a) King Street - Barrie to Centre Street.

WITHDRAWN

REPORTS (cont'd)

Report No. 59 - Transportation Committee (cont'd)

6. That a by-law be presented to Council to amend By-Law 4489 (Parking Lots), to provide that the Angrove Parking Lot be converted from an attendant operated parking lot to a ticket dispenser operation.

(See By-Law 4: No. 8440) *CARRIED*

7. That the purchase of a Stevens Print-Punch Traffic Recorder at a cost of $1,350. plus Provincial Sales Tax of $62.50, be approved, and that $412.50 be transferred from Alteration to Traffic Signals to New Equipment, under Contributions from Revenue Fund in the Transportation Budget, subject to Finance & Accounts Committee approval of the transfer of funds.

CARRIED

8. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the Association Production "This Is The Law", be permitted to erect a Banner across King Street opposite the Market Place on June 18, 1975 for the filming of their program with the Banner to read, "Kingston Welcomes Tourists"

CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Mackenzie presented Report No. 60 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 60 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Aldermen May 29, 1975.

The Parks Recreation and Property Committee recommends as follows -

1. That the following resolution of the Town of Gananoque, be endorsed -

Whereas the Federal Minister of Indian and Northern Affairs has recently announced a $3.00 per day fee will be charged for all boaters using the National Parks Docks in the St. Lawrence River, and

Whereas the Canadian residents bordering on the St. Lawrence River between Kingston and Prescott have enjoyed the docking facilities with their families on the National Parks for a great number of years free of charge, and

REPORTS (cont'd)

Report No. 60 - Parks, Recreation and Property Committee (cont'd)

1. (cont'd)

Whereas the smaller craft are being charged the same rates as the larger craft although in many cases the larger craft occupy triple the space of that occupied by the smaller craft;

Therefore be it resolved that the Town of Gananoque request the Federal Government to rescind or amend the Legislation to achieve a more equitable result.

CARRIED

2. That the account of Specialty Chemicals Ltd., in the amount of $684.45, for supplying chemicals and change-over equipment for the City Hall cooling system, be paid being the only quotation received.

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Norton presented Report No. 61 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 61 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 61

May 29, 1975.

TO THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as follows:

1. That By-Law No. 7080, "A By-Law Respecting the Fire Department", be amended to include the following:

"That, during the initial interview or on initial application form, the applicant for the position of Probationary Fire Fighter, be informed that his application will be rejected if:

a) his vision, without glasses or contact lenses, using both eyes, is less than 20/40.

b) he requires any mechanical device to establish or maintain normal body function. This would include artifical limbs, hearing aids, glasses, pacemakers, artificial cardiac valves, artificial joints, braces, etc., but would exclude either complete or partial dentures.

c) he refuses to provide, to the examining physician, answers to questions comprising a standard medical history, including details of past medical-surgical problems, Workmen's Compensation Board claims, family health history and social-development history.".

REPORTS (cont'd)

Report No. 61 - Community Services Committee (cont'd)

1. (cont'd)

- and further -

That it be the policy of Council that the Fire Department physician be authorized to consult with the appropriate medical-surgical consultant resident in Kingston on any problem arising from an applicant's health history or examination.

(See By-Law 5: No. 8441)

CARRIED 12:2
(Ald. Gerretsen opposed.)

2. That, as concurred in by the Fire Chief, a by-law be presented to Council to amend the agreement with Downtown Kingston Senior Citizens Apartments Limited to provide for the following fire safety conditions in lieu of Section 2 (a) and 2 (b) of the present agreement:

"Double doors in hallway of ground floor separating hall from recreational area to be 3/4 hour rated door, steel frame, wired glass.

Smoke barrier doors on first, second, third and fourth floor hallways, with steel frames, wired glass and magnetic holders.

Casement windows in areas of refuge on each floor at the rear of the building.

No parking along east wall of the building permitted.

Height of trees or bushes along the curved portion of the driveway on the east side restricted to 8 feet, to permit the boom of the aerial platform to pass over.

Outside Fire Department connection on front of building.

Annunciator panel and key operated P.A. System.

Standpipe system.

Sprinkler system on ground floor, east wing; and in refuse chute in garbage room.

Heat detectors in all apartments, storage areas and work areas.

Electrically supervised alarm system.

Emergency power for exit lights and alarm system .".

NOTE: Section 2 (a) and 2 (b) of the present agreement read as follows:

"2 (a) Smoke barrier doors with magnetic holders to separate the Queen Street portion of the structure from the north-south wing;

2 (b) Fire Detection and/or Fire Fighting Systems, including the provision of a twelve inch (12") watermain along Queen Street from Montreal Street, which is required if the said structure is sprinklered throughout, to the satisfaction of the Community Services Committee and the Public Utilities Commission of the City of Kingston.".

(See By-Law 6: No. 8442)

CARRIED

REPORTS (cont'd)

Report No. 61 - Community Services Committee (cont'd)

3. That, as recommended by the Chief Building Inspector, no action be taken on the recommendation of the Public Utilities Commission for inclusion of insulation standards, as set out in a draft by-law submitted by them, in the Municipal Building Code as a mandatory requirement on the level of insulation in new construction, since consideration is being given to upgrading of insulation standards in the new Ontario Building Code, which is to be introduced in the near future.

NOTE: A copy of the draft by-law referred to above was distributed with the agenda for the Community Services Committee meeting of May 29th 1975.

CARRIED

4. That the following resolution of the City of Windsor be endorsed:

"That the Association of Municipalities of Ontario be requested to intervene on behalf of Ontario Municipalities in the matter of a hearing by the Ontario Energy Board for the review of a proposal by Ontario Hydro for increases in 1976 in its bulk power rates, in view of the fact that municipalities are bulk power users for street lighting purposes.".

CARRIED

5. That the following resolution of the City of Brantford NOT BE ENDORSED since the OHRP and RRAP programs are subject to income restrictions and were not designed for the purpose referred to in the resolution:

"WHEREAS impending Provincial legislation will ensure easy access and improved working conditions for handicapped people in new commercial and public buildings; and

WHEREAS the application of such standards to all new residential development would be impractical for financial and other considerations;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford petition the Ontario Ministry of Housing and Central Mortgage and Housing Corporation to include provisions under the Ontario Home Renewal Programme (O.H.R.P.) and the Residential Rehabilitation Assistance Programme (R.R.A.P.) of a one-time grant to the seriously handicapped for the purpose of making structural renovations to their homes".

CARRIED

6. That the following resolution of the Town of Aurora BE ENDORSED:

"WHEREAS the quantity of raw materials is finite;

AND WHEREAS the conservation of such raw materials is to the benefit of mankind in the long term as a part of the overall wise usage and conservation of our natural resources;

AND WHEREAS the quantity of garbage produced and raw materials wasted through the existence of non-reusable and non-refillable beverage cans and glass bottles is quite considerable; to wit: in Toronto alone, Torontonians throw out 100 tons of disposable drink containers every day and the quantity is increasing;

THEREFORE BE IT RESOLVED, that the Government of Ontario be requested to enact legislation which would impose a ban on the sale and use of such non-reusable, non-refillable beverage cans and glass bottles within the Province of Ontario.".

CARRIED

REPORTS (cont'd)

Report No. 61 - Community Services Committee (cont'd)

7. That the following resolution of the City of Cornwall NOT BE ENDORSED since there are presently a number of existing Provincial programs which relieve property taxes of the elderly:

"WHEREAS by their regressive nature municipal property taxes adversely affect those on limited incomes;

AND WHEREAS senior citizens 65 years of age and over constitute the largest fixed or near fixed income group;

AND WHEREAS school taxes represent a substantial share of the total local tax burden;

AND WHEREAS senior citizens have contributed their share of school taxes during their working lives:

THEREFORE BE IT RESOLVED that the Government of Ontario be petitioned to relieve the local tax burden on senior citizens by exempting this group of people from local school taxes and that the Provincial Government reimburse municipalities for the consequent loss of such taxes.".

CARRIED 13:1

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois E. Miller

* * *

Ald. Matthews presented Report No. 62 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 62 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 62

June 2, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

S & R Discount Department Store - $5514.86 -

- 75 doz. pair of lined leather gloves
- 30 doz. pair of leather pullover mitts
- 75 doz. pair of unlined leather gloves

K.Mulrooney Trucking Ltd - 665.00 -

- rental of dozer for 32 hours
- rental of float for 1 hour

for grading of fill and top soil at the Montreal St dump site.

CARRIED

REPORTS (cont'd)

Report No. 62 - Public Works Committee (cont'd)

2. That the tender of Industrial Tractor Ltd fo the supplying of two new Damco, Model 750, aggregate material at total cost of $9294.60, Ontario Sales Tax included, Federal Tax exempt, trade-in allowance for the Corporation's two Seag Model HD6258, aggregate material spreaders included, be accept being the lowest tender received, subject to satisfactory demo stration of the equipment.

CARRIED

3. That the tender of Johnson and Hogan Construc Ltd, in the amount of $31,700.00, for heater scarifying and pla of the pavements on the streets listed in the Special Informati for Tenderers of Contract 75/5(a)W in accordance with plans and specifications prepared by the City Engineering Department with completion in eight weeks, be accepted being the lowest tender received, subject to the approval of the Ministry of Transport and Communications.

(See By-Law 7: No. 8443) *CARRIED*

4. That the tender of Bennett Paving and Materia Ltd., in the amount of $49,782.10, for the resurfacing of the pavements on the streets listed in the Special Information for Tenderers of Contract 75/5(b)W in accordance with plans and specifications prepared by the City Engineering Department with completion in ten weeks, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

(See By-Law 8: No. 8444) *CARRIED*

Mayor Speal declared a conflict of interest in Clause 5 as his firm acts for Woolva Holdings Limited.

5. That the Agreement between the Corporation of the City of Kingston and Woolva Holdings Ltd., for the development of the Glenarden (Woolva) South Subdivision, be amended to allow the Developer to proceed with the construction of the sidewalks and the boulevards on the streets in the subdiv without regard to the requirement in the Contract between Glen Lawrence Construction Co Ltd and Woolva Holdings Ltd that these services shall be constructed when 90% of the buildings are finished in each individual street leg, on the basis that the Developer will pay the cost of erecting a snow fence along new sidewalks and boulevards in front of vacant lots and subsequent removal when house construction commences, it being understood that the services will be accepted by the City of Kingston when completed to the satisfaction of the Commissioner of Works, and it being further understood that the Developer will not be held liable for damages that may be caused to the services by builders or others.

(See By-Law 9: No. 8445) *CARRIED 13:0*
(Mayor Speal abstained.)

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
B.E. Breen
G.L. Webb

* * *

Ald. Norton presented Report No. 63 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Mackenzie, that Report No. 63 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 63

June 5, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by R.P.A. Consultants Limited, a by-law be presented to Council to authorize the execution of a ratifying agreement with:

   H.J. McFarland Construction Company Limited, Picton, in the amount of $71,250.00 for Asphalt Paving, Contract No. RP53/41, for the On-Shore Olympic Sailing Facilities.

   (NOTE: This is the lowest tender received.)

(See By-Law 10: No. 8446) *CARRIED*

2. That, as recommended by R.P.A. Consultants Limited, the following revision to the work, in accordance with terms of Contract, be ratified and approved:

   Contract RP53/3:Butler Manufacturing Company (Canada) Ltd. - C.C.O. No. 5351 - $7,500.

   Contract Summary

Original Contract Amount		-	$ 321,536.00
Total changes previously authorized	(add)	-	$ 4,217.00
This change	(add)	-	7,500.00
Revised Contract Amount		-	$ 333,253.00

   NOTE: This extra is for:

   a) Extension of structural reinforcement cut and support to accommodate concrete beam or parapet wall at foot of west end exterior stairs.

   b) Reduction of roof overhang over hull measuring door from 5' to 2'6".

   c) Supply, installation and relocation of edge angle at the hull measuring and staircase skylights including cutting, removal and relocation of deck.

   d) Supply and installation of glazing framing on skylights.

   e) Removal of erected structure, cutting, reinforcement and support to accommodate extended staircase and clear stair parapet wall at head of west end exterior staircase.

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

2. (cont'd)

f) Removal of Spacer plates from edges of skylights.

g) Additional work to extend the roof and floor areas at the angular corners.

h) Supply and installation of additional angle at sides of skylight for glazing.

i) Supply and installation of additional structural support at stair landing.

(See By-Law 11: No. 8447) *CARRIED*

3. WHEREAS notice has been received from the Public Utilities Commission that "Request for Approval Forms" for subsidy in a subsequent year (1976) must be submitted to the Ministry of Transportation and Communications by August 1, 1975;

That permission be and is hereby given to The Public Utilities Commission of the City of Kingston to purchase three 45 seater type buses at an estimated total cost of $156,000. for delivery in 1976, City's Share $39,000. (25%): Province Share $117,000. (75%), subject to approval of the Ministry of Transportation and Communications

- and -

That provision be made in the 1976 Budget for this expenditure.

(NOTE: This expenditure is included in approved Transit Capital Budget of the Commission (R.87(23)74) and is Financed out of Current Revenue.)

CARRIED

4. WHEREAS Council has approved a grant of $1,000. to *World of One in Seven* to be payable if an application is received,

AND WHEREAS the *World of One in Seven* in conjunction with the City's Recreation Director proposes that the City use these funds to pay the wages of an extra summer recreation staff member who will co-ordinate a program to integrate handicapped children in the regular recreation program closest to their home, instead of having a segregated group, and who will help with regular programs;

THAT, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
RECREATION DEPARTMENT		
PLAYGROUNDS		
- Wages - Supervisors	$1,000.	-
FINANCE AND ACCOUNTS		
GRANTS		
- World of One-In-Seven	-	$1,000.

CARRIED

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

5. That a by-law be presented to Council to amend the Agreement between The Public Utilities Commission of the City of Kingston, The Corporation of the Township of Pittsburgh, Her Majesty The Queen, in right of Canada, represented by the Minister of National Defense and The Corporation of the City of Kingston for establishment and maintenance of a water distribution system in the Township of Pittsburgh to provide:

   a) approval of adequate size mains and services by Ministry of the Environment, or other appropriate provincial authority, rather than Ontario Water Resources Commission, and

   b) for a transmission charge of 11 cents per 1000 imperial gallons to be paid by the Township to the D.N.D. for use of D.N.D. mains for transmission of water to the Township. (The transmission charge is increased from 9¢ to 11¢ effective December 1, 1974.)

(See By-Law 17; No. 8453) *CARRIED*

6. That:

   (A) subject to approval of The Kingston Public Library Board, the request of Lily Inglis & Wilfred Sorensen, Associated Architects, for authorization to proceed with the design and tender call for the necessary retaining wall for the future parking lot at the rear of the future main library be and is hereby granted, it being understood that the total cost to the City for this work will not exceed $12,960., calculated as follows, and may be less when more details of share of this work to be assumed by O.H.C. is known:

Estimated Cost	-	$12,000.
Design Fee (Architects) (Basic Fee: 7% of Construction Cost Plus 1% for separate contract)	-	960.
Total	-	$12,960.

- and -

   (B) the following budget appropriation amendment be approved:

		Increase	Decrease
FINANCE AND ACCOUNTS			
- Capital Expenditures - Library Retaining Wall		$12,960.	-
- Contingencies		-	$12,960.

CARRIED

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

7. WHEREAS 1st Canadian Signal Regiment of the Canadian Armed Forces has had a long and distinguished history, during a great part of which it has been closely associated with the City of Kingston.

AND WHEREAS it is considered fitting that the honourable record of the said Regiment should be recognized and the Council of the Corporation of the City of Kingston has selected the occasion of the sixtieth anniversary of the formation of the Regiment as suitable for such recognition.

AND WHEREAS it is deemed advisable at this time to confer upon 1st Canadian Signal Regiment the time honoured and symbolic privilege of the Freedom of the City of Kingston.

BE IT THEREFORE RESOLVED THAT this Council in formal session assembled, does hereby confer upon 1st Canadian Signal Regiment the right in perpetuity, to march through the streets of the City of Kingston, Ontario, with bayonets fixed and drums beating, as a symbol of the deep sense of pleasure and pride which has been engendered by the presence in Kingston of the Regiment for the past' seventeen years, in recognition of the close ties which have existed between the Regiment and the City throughout the years and in particular recognition of the record of 1st Canadian Signal Regiment which evokes the highest degree of admiration and honour.

CARRIED

8. That, as recommended by the Architects Consortium for the On-Shore Olympic Sailing Facilities and R.P.A. Consultants Limited, a by-law be presented to Council to authorize the execution of an agreement with Zomer and Sons Landscaping and Contracting Limited, Kingston, for Landscaping, in the amount of $93,558.07 plus $4.00 per square yard for post olympic work (removal of 9,200 sq. yds. of paving, replacement with earth and seeding), Contract No. RP53/42, for the On-Shore Olympic Sailing facilities.

(Notes: (1) Budget for this contract is $122,600.
(2) Other tender received:
Elaborate Nurseries - $83,903. plus $1.95 per sq. yd. for post olympic work.

(See By-Law 12: No. 8448) *CARRIED 9:5*
(Ald. Breen, Ald. Gerretsen, Ald. Keenleyside, Ald. Timmins, & Ald. Webb opposed.)

9. That, as recommended by the City Treasurer,

a) Third Reading of By-Law No. 8383 (authorizing borrowing upon debentures of $300,000. for extensions and improvements to Water Distribution System) be deferred until necessary approval of the Ministry of the Environment is obtained; and

b) By-Law No. 8395 (Consolidating By-Laws and Issuing Debentures for $2,872,053.14) be further amended on third reading to:

(i) delete from the consolidation By-Law No. 8383, and

(ii) provide for Issue of One Series of Debentures in reduced amount of $2,572,053.14.

(See By-Law 33: No. 8395) *CARRIED*

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

10. That the action of the Finance and Accounts Committee, as authorized by Clause 1, Report No. 57, 1975, in accepting the tender of A.E. Ames & Company Limited, Richardson Securities of Canada and the Toronto-Dominion Bank for the sale of $2,572,053.14 City of Kingston Debentures at a price of $99.189 per $100.00, being the highest tender received (Yield approximately 10.16%), be ratified and confirmed.

NOTE: Other tenders received as follows:-

	Price per $100.
Dominion Securities Corporation, Harris & Partners Limited, Burgess Graham Securities Limited, Equitable Securities Limited and Canadian Imperial Bank of Commerce.	$ 98.375
Greenshields Incorporated, Nesbitt Thomson & Company Limited and the Bank of Montreal	98.5069
McLeod, Young, Weir & Company Limited, Fry Mills Spence Limited.	98.315
Merrill Lynch, Royal Securities Limited.	98.00
Walwyn, Stodgell & Gairdner Limited, the Bank of Nova Scotia, Burns Bros. and Denton Limited, Bell Gouinlock and Company Limited and John Graham and Company Limited.	98.467
Wood Gundy Limited and The Royal Bank of Canada.	98.117
Midland Doherty Limited	97.95
* Crang & Ostiguy Inc., Levesque Beaubien Limited and Provincial Bank of Canada	99.172 *

* Bid was for $2,872,053.14 - the original tender call, whereas other bids were for $2,572,053.14 - the revised tender call.

CARRIED

11. That, as recommended by the Public Works Committee, since the cost of relocating the watercourse north of Counter Street as described in the Agreement with Irving Rosen has exceeded the cost estimate because of unfavourable weather conditions when it was necessary to commence the project, as follows:

Expenditure to date	$ 6,719.00	
Estimate to complete project	3,100.00	
Revised total estimate	9,819.00	
Funds provided in 1974 Budget	6,000.00	
Additional funds required	3,819.00	(Includes $1760. for Clause 12, Report No.63)

the following budget appropriation amendment be approved;

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

11. (cont'd)

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
CONT. FROM REVENUE FUND		
Drainage		
- Watercourse Relocation	$3,819.	-
- Culvert for R.R. Spur (Rosen Property)	-	$3,819.

(Notes:(1) 1974 Budget approved for this work was $22,000.

(2) Expense Estimates now are:

Watercourse	-	*$9,819.*
Culvert for R.R. Spur	-	*8,000.*
Land Acquisition	-	*900.*
		$18,719.

CARRIED

12. That, as recommended by the Public Works Committee, since unfavourabl weather conditions during the original diversion of the watercourse on the Rosen Property, north of Counter Street, have added to the cos of the work, a by-law be presented to Council to authorize the execut of an agreement with Donald A. Foley Limited to amend Contract 74-6W for reconstruction, paving and resurfacing, to provide:

a) for the extension of the contract completion time from 65 working days to 75 working days,

b) adjustment of contract quantities, as follows; and

c) addition of two equipment rental items, as follows:

Item	Description	Authorized Quantity	Increase/ Decrease	Revised Quantity	Unit Price	Total Incre Decre
64	1¼ Poclain	100 Hrs.	- 5 Hrs.	95 Hrs.	$ 32.	-$ 16
65	Truck Rental	50 Hrs.	+ 10 Hrs.	60 Hrs.	16.	+ 16
--	Bulldozer HD16	--	30 Hrs.	30 Hrs.	32.	+ 96
--	Front End Loader 977 Cat. 3 C.Y. Capacity	--	25 Hrs.	25 Hrs.	32.	+ 80
						$1,76

(See By-Law No. 13: No. 8449) *CARRIED*

13. That a by-law be presented to Council to authorize the execution of an agreement with Ian Barnard and Beverley Ann Barnard, assigns of Leona M. Hegarty in 1970, for thelease of the City owned cottage lot in the Township of Pittsburgh known as Lot 3, Registered Plan 525 for the sum of $400. per annum plus taxes, utiltiies, etc. for a 5 year period from July 1, 1975, to June 30, 1980.

(See By-Law 14; No. 8450) *CARRIED*

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

14. That the City of Kingston, in return for a deed for land to open an extension of Lower Union Street easterly from Ontario Street, agrees, pursuant to section 36 of *The Local Improvement Act*, the land be accepted as the Federal Government's share of the cost of opening of the street under the provisions of *The Local Improvement Act* and that they will be charged for no part of the special assessment that would otherwise be chargeable thereon in respect of the cost of opening the street.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K. Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Breen enquired that since there is to be no subsidy for the City of Kingston to have the Kingston Transit System operate a Bus for the Handicapped, where does this leave the City.

Mayor Speal said, "disappointed", and that he would be discussing the matter further with the groups involved.

Ald. Keyes suggested that the various groups in the City interested in operating buses for Handicapped meet together since there is a wide variety of opinion amongst groups involved. He also suggested, that with some assistance from the City, it may be possible to provide a service for the Handicapped.

Ald. Gerretsen said that the Transportation Committee would be meeting on Wednesday, June 11 at 5:30 P.M. and he invited all members of Council to attend the meeting which would include a tour of the Norman Rogers Airport and Kingston Industrial Park.

Ald. Gerretsen invited all members of Council to attend the public meeting on Wednesday June 11 at 8 P.M. in St. John House, Portsmouth, to discuss the Olympic Traffic proposals for the Portsmouth area.

In answer to a question from Ald. Gerretsen concerning the approval of an overall development plan for Lake Ontario Park, Mayor Speal said that the Development Plan for Lake Ontario Park, a copy of which had been distributed to all members of Council, had been approved by the Finance Committee a couple of months ago.

Ald. Mackenzie said that the only outstanding question concerning Lake Ontario Park was, "Is the Amusement Area going to expand?". She said that the Amusement Area was not planned to become any larger than the area shown in orange on the Development Plan.

Ald. Gerretsen said that a number of recent letters concerning Lake Ontario Park should be answered in light of the Development Plan.

Ald. Mackenzie said that the Parks Committee did not know if Conklin Amusements would continue to operate at Lake Ontario Park.

Mayor Speal said that the area in which amusements would be undertaken or considered has been established within Lake Ontario Park.

UNFINISHED BUSINESS (cont'd)

Ald. Webb said that he had read Mr. Hardtman's report concerning the disallowance of the City's injunction to prevent Mr. Case from filling his property beside the Little Cataraqui Creek. He asked if the City Solicitor was asked for an opinion, as to whether or not to proceed to obtain an Injunction, by the Finance Committee prior to their taking action.

Mayor Speal said that the City Solicitor was not consulted.

Ald. Webb asked what was the amount of the costs to the City.

Mayor Speal replied that there were no costs to the City except those to pay the City Solicitor.

Ald. Webb said that there had been no consultation by the Finance Committee with the Conservation Authority prior to commencing the action for the Injunction. He asked if there had been consultation since and had an apolog been given to the Conservation Authority for invading their area of jurisdict

Mayor Speal said that there had been no high level consultation since and that no apology was being considered.

Mayor Speal said that the City Solicitor was to meet with the Conservation Authority Solicitor to discuss the matter of "fill being brought to the site".

Mayor Speal said that he wished to reiterate that he believed this had been an improper action by the Authority since it was an act in contravention of the City's Official Plan.

He said that he also wished to note that the Fill Permit had been issued and had been amended twice but that it was not conditional precedent to have the land given to the Authority prior to commencement of the filling.

He said that he believed the Authority acted ill advisedly, improperly, and contrary to the Official Plan.

Ald. Mackenzie suggested that Ald. Webb might be confusing procedure with what was done for the area. She said that the Judge had found the procedures utilized were correct, but that it was another question if what was done was right for the area.

Ald. Webb said that what was right for an area may be different in different minds.

Ald Norton said that the City's Official Plan is now acted on by Ald. Webb with levity and he asked why he had voted on the Official Plan in the first place. He said that a serious situation had developed which should not be taken lightly.

Ald. Norton said that the plan of the future of the City of Kingston is embodied in the Official Plan.

Ald. Webb said that he was trying to get an explanation of the reasons for the action that the Judge threw out of Court. He said that the Official Plan, like other law, is subject to change and revision. He said that he thought that he was handling the matter seriously and was trying to get an answer.

Ald. Norton said that he was concerned that the Official Plan of the City of Kingston was being undermined and axed by a body not responsible to City Council and that he did not like to see this condition supported by a member of Council.

BY-LAWS

Council consented to the addition of By-Law 44.
ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Mayor Speal abstained on By-Law 9.

(ii) Ald. Keenleyside abstained on By-Law 3.

BY-LAWS (cont'd)

(a) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 17 plus 44 be given their first and second reading.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 16, 17 and 44 their third reading.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 16 to 44 be given their third reading .

CARRIED

(1) A By-Law to Amend By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)" (Revise Section B(f))

(FIRST AND SECOND READING) (PROPOSED NO. 8437)
Clause 2, Report No. 58, 1975

(2) A By-Law to Adopt a Redevelopment Plan for the City of Kingston N.I.P. Redevelopment Area

(FIRST AND SECOND READING) (PROPOSED NO. 8438)
Clause 7, Report No. 58, 1975

(3) A By-Law to Amend By-Law No. 24,"A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2, &3, Report No. 59)

(FIRST AND SECOND READING) (PROPOSED NO. 8439)
Clauses 1,2,& 3, Report No. 59, 1975

CARRIED 13:0
(Ald. Keenleyside abstained.)

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Convert to Prepayment Ticket Dispenser Operation - Angrove Parking Lot)

(FIRST AND SECOND READING) (PROPOSED NO. 8440)
Clause 6, Report No. 59, 1975

(5) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Amend Conditions of Employment)

(FIRST AND SECOND READING) (PROPOSED NO. 8441)
Clause 1, Report No. 61, 1975

(6) A By-Law to Authorize the Execution of an Amending Agreement With Downtown Kingston Senior Citizens Apartments Limited (Safety Conditions)

(FIRST AND SECOND READING) (PROPOSED NO.8442)
Clause 2, Report No. 61, 1975

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement With Johnson and Hogan Construction Limited for Heater Scarifying and Planing of Certain Pavements (Contract 75/5(a)W)

(FIRST AND SECOND READING) (PROPOSED NO. 8443)
Clause 3, Report No. 62, 1975

(8) A By-Law toAuthorize the Execution of an Agreement With Bennett Paving and Materials Ltd. for Resurfacing of Certain Pavements (Contract 75/5(b)W)

(FIRST AND SECOND READING) (PROPOSED NO. 8444)
Clause 4, Report No. 62, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement With Woolva Holdings Ltd. (Construction - Sidewalks and Boulevards)

(FIRST AND SECOND READING) (PROPOSED NO.8445)
Clause 5, Report No. 62, 1975

CARRIED 13:0
(Mayor Speal abstained.)

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With H.J. McFarland Construction Company Limited, (Asphalt Paving - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO.8446)
Clause 1, Report No. 63, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With Butler Manufacturing Company (Canada) Ltd. (Contract RP53/3 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8447)
Clause 2, Report No. 63, 1975

(12) A By-Law to Authorize the Execution of an Agreement With Zomer and Sons Landscaping and Contracting Limited (Landscaping - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8448)
Clause 8, Report No. 63, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 74-6W - Additional Time and Quanti

(FIRST AND SECOND READING) (PROPOSED NO. 8449)
Clause 12, Report No. 63, 1975

(14) A By-Law to Authorize the Execution of a Lease Agreement With Ian Barnard and Beverley Ann Barnard (City Owned Cottage Lot - Township of Pittsburgh)

(FIRST AND SECOND READING) (PROPOSED NO. 8450)
Clause 13, Report No. 63, 1975

(15) A By-Law to Authorize the Execution of an Agreement With Elvira Dordolo (Sewer Connection : Lots 22, 23 and 24 - 251 Toronto Street

(FIRST AND SECOND READING) (PROPOSED NO.8451)
By-Law No. 14

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Agreement With The Public Utilities Commission of the City of Kingston and The Corporation of the Township of Kingston (Temporary Water Supply - Kingston Township)

(THREE READINGS) (PROPOSED NO. 8452)
Clause 7, Report No. 57, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement Between The Public Utilities Commission of the City of Kingston, The Corporation of the Township of Pittsburgh, Her Majesty The Queen, in right of Canada, represented by the Minister of National Defense and The Corporation of the City of Kingston (Water Supply - Township of Pittsburgh)

(THREE READINGS) (PROPOSED NO. 8453)
Clause 5, Report No. 63, 1975

(18) A By-Law to Authorize the Execution of an Agreement with the Cataraqui Region Conservation Authority, The Grenville Park Co-Operative Housing Association Limited and Extendicare (Canada) Ltd., (Conveyance of Land: Bath Road and Extending Northerly on Queen Mary Road)

(THIRD READING) (PROPOSED NO. 7810)
Clause 5, Report No. 127, 1973

(NOTE: *Agreement to implement decision of Committee of Adjustment which is being amended on Third Reading to include Grenville Park Co-Operative Housing Association Limited also as a party of the Agreement.*)

(19) A By-Law to Authorize the Execution of an Agreement With The Tatham Company Limited for the Construction of Storm Sewers in Union Street, Gardiner Street and Sir John A. Macdonald Blvd. (Contract No. 75-7W)

(THIRD READING) (PROPOSED NO. 8350)
Clause 2, Report No. 40, 1975

(20) A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Towards the Cost of the Construction of Phase I of the Expressway

(THIRD READING) (PROPOSED NO. 8381)
Clause 5(a), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(21) A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of Resurfacing Streets

(THIRD READING) (PROPOSED NO. 8382)
Clause 5(b), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(22) A By-Law to Authorize the Borrowing of $315,000.00 Upon Debentures Towards the Cost of the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit.

(THIRD READING) (PROPOSED NO. 8384)
Clause 5(d), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Toward the Cost of Extensions and Improvements to the Electrical System of the City of Kingston

(THIRD READING) (PROPOSED NO. 8385)
Clause 5(e), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(24) A By-Law to Authorize the Borrowing of $50,000.00 towards the Cost of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain Parks

(THIRD READING) (PROPOSED NO. 8386)
Clause 5(f), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(25) A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of the Construction of Improvements at Lake Ontario Park

(THIRD READING) (PROPOSED NO. 8387)
Clause 5(g), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(26) A By-Law to Authorize the Borrowing of $26,000.00 Upon Debentures Towards the Cost of the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department, Including Yard and Parkette Development and Landscaping

(THIRD READING) (PROPOSED NO. 8388)
Clause 5(h), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(27) A By-Law to Authorize the Borrowing of $51,958,33 Upon Debentures towards the Cost of the Construction of Sidewalks

(THIRD READING) (PROPOSED NO. 8389)
Clause 5(i), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(28) A By-Law to Authorize the Borrowing of$45,883.67 Upon Debentures towards the Cost of the Reconstruction of Sidewalks

(THIRD READING) (PROPOSED NO. 8390)
Clause 5(j), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(29) A By-Law to Authorize the Borrowing of $94,036.27 Upon Debentures Towards the Cost of Construction of Pavements

(THIRD READING) (PROPOSED NO. 8391)
Clause 5(k), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(30) A By-Law to Authorize the Borrowing of $21,141.62 Upon Debentures towards the Cost of the Construction of Curbs, Gutters and Boulevards

(THIRD READING) (PROPOSED NO. 8392)
Clause 5(l), Report No. 46,1975
& Clause 2, Report No. 57, 1975

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Borrowing of $1,049,345.45 Upon Debentures Towards the Cost of the Construction of Storm Sewers and Sanitary Sewers

(THIRD READING) (PROPOSED NO. 8393)
Clause 5(m), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(32) A By-Law to Authorize the Borrowing of $18,687.80 Upon Debentures Toward the Cost of the Construction of a Watermain and Services

(THIRD READING) (PROPOSED NO. 8394)
Clause 5(n), Report No. 46, 1975
& Clause 2, Report No. 57, 1975

(33) A By-Law to Consolidate Certain By-Laws and to provide for The Issue of One Series of Debentures in the Amount of $2,572,053.14 in Canadian Funds

(THIRD READING) (PROPOSED NO. 8395)
Clause 5, Report No. 46, 1975
& Clause 2, Report No. 57, 1975
& Clause 9, Report No. 63, 1975

(34) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Harding Limited (Contract No. RP53/21 - Additional Work)

(THIRD READING) (PROPOSED NO. 8414)
Clause 3, Report No. 51, 1975

(35) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract RP53/9 - Additional Work)

(THIRD READING) (PROPOSED NO. 8415)
Clause 3, Report No. 51, 1975

(36) A By-Law to Authorize the Execution of an Amending Agreement With Central Mortgage and Housing Corporation (R.R.A.P. Administration By City of Kingston)

(THIRD READING) (PROPOSED NO. 8417)
Clause 6, Report No. 51, 1975

(37) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1 and 6, Report No. 52)

(THIRD READING) (PROPOSED NO. 8423)
Clauses 1, & 6, Report No.52, 1975

(38) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 52)

(THIRD READING) (PROPOSED NO. 8424)
Clause 6, Report No. 52, 1975

BY-LAWS (cont'd)

(39) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands As Residential (Medium Density), Residential (Low Density) and Recreation, Parks and Open Spaces)

(THIRD READING) (PROPOSED NO. 8425)
Clause 5, Report No. 53, 1975

(40) A By-Law to Authorize the Execution of an Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1975)

(THIRD READING) (PROPOSED NO. 8430)
Clause 1, Report No. 55, 1975

(41) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Charge - Supervision and Inspection - Boulevard Paving and Driveway Construction)

(THIRD READING) (PROPOSED NO. 8431)
Clause 2, Report No. 56, 1975

(42) A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Company Limited to Amend Contract 74/2W (Amend Specifications)

(THIRD READING) (PROPOSED NO. 8432)
Clause 3, Report No. 56, 1975

(43) A By-Law to Authorize the Execution of an Agreement With Inducon Consultants of Canada Limited (Industrial Study - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8433)
Clause 4, Report No. 57, 1975

(44) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - King Street)

(THREE READINGS) (PROPOSED NO. 8454)
Clause 8, Report No. 59, 1975

MOTIONS

(1) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to Alderman and Mrs. John Gerretsen on the arrival of their son John Mark on June 5, 1975.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Lt. Col. J.C. d'Esterre.

CARRIED

MOTIONS (cont'd)

(3) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:34 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

COMMUNICATIONS (cont'd)

To Be Filed

(376) From the family of the late Morry Smith thanking the members of Council for their expression of sympathy.

(377) From the family of the late Lt. Col. J.C. d'Esterre thanking the members of Council for their expression of sympathy.

(378) From the Ministry of Transportation and Communications acknowledging Council's letter advising of endorsement of the resolution of Woodstock City Council (R.52(2)75), that the Highway Traffic Act be amended to permit municipalities to reduce speed limits in "Park Zones" to less than 25 miles per hour and notifying that the Traffic Control Section has been instructed to give the proposal further study and consideration.

(379) From the County Clerk, Court House, Kingston enclosing copy of the Minutes of the Kingston Suburban Road Commission Meeting held on May 15 and June 12, 1975.

(380) Copy of a letter to the President, Children's Aid Society for Frontenac from The Hon. Rene Brunelle, Minister of Community and Social Services notifying that he has approved the Estimate of Expenditures of the Society for the calendar year 1975 in the amount of $749,868. and the 1974 surplus of $5,537. making a total payable of $744,331. of which the Provincial share is $505,587. and the Municipal shares are $238,744.,for the City of Kingston $188,657, and for the County of Frontenac $50,087.

(381) From the Royal Canadian Legion thanking the City for the donation given to their Branch to assist the 29th Biennial Provincial Convention held May 1975 and also to the Police Department for their help on Sunday May 18th in controlling the parade to the Memorial Centre.

(382) Copy of *background* from The Hon. W. Darcy McKeough, Minister of Treasury Economics and Intergovernmental Affairs, reporting on the Provincial-Municipal Liaison Committee and that the next meeting of the PMLC will be held in the Ontario Room South, Macdonald Block, Queen's Park, Toronto on June 20, 1975, at 9:00 a.m.

(393) Copy of *"Metro Toronto Under Review: WHAT ARE THE ISSUES?"*, a joint publication of the Bureau of Municipal Research, Civic Affairs and the Social Planning Council, dated June, 1975.

(Copies have been distributed to all members of Council.)

(394) From Flora MacDonald M.P., Kingston and The Islands acknowledging Council's Resolution (R.60(1)75) in regard to Waterfront - St. Lawrence River Docking Fees and notifying that she is in complete agreement and intends to pursue the matter with the Hon. Judd Buchanan.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(395) From the Ministry of Agriculture and Food enclosing copy of the recently amended Dog Licencing and Live Stock and Poultry Protection Act for information.

(396) From the Public Utilities Commission of the City of Kingston notifying that at the last regular meeting the Commission considered a suggestion from Ald. Lois Miller that bus service be provided to connect with noon trains and it was agreed that the service could be instituted for a trial period of not less four (4) months, if City Council approved the additional cost of $19.00 per day - Monday to Friday and $27.00 for Saturdays, as an addition to the deficit for 1975 and if the necessary approval can be arranged with the Township of Kingston and the Ministry of Transportation and Communications.

(397) From the City of Burlington requesting that Council endorse their following resolution:

"THAT the City of Burlington submit a proposed Senior Citizen's Crossing Sign, which would be similar to a pedestrian crossing sign identified as P-2 in the manual of "Uniform Traffic Control Devices for Canada", to the Ministry of Transportation and Communications and the Roads and Transportation Association of Canada;"

Which Has Been Referred to the Transportation Committee

(398) From the Public Utilities Commission of the City of Kingston requesting that applications for the operation of additional bus service within the City limits be referred to the Commission for its comments before any decision is made on such applications as they may interfere with the operation of the Kingston Transit System.

Which Will be Referred to the Ontario Heritage Foundation Review Board

(399) From David Lam and Henry Wongett objecting to the proposed designation of 286 and 288 Queen Street as a historical site as they feel it may be detrimental to the future development of the property.

To Be Referred to the City of Kingston Planning Board

(400) Application for Official Plan Amendment from Mrs. Helen A. Henrikson, representative for Little Cataraqui Environment Association, on the Eastern Bank of the Little Cataraqui Creek between Bath Road and Princess Street.

(401) From the Cataraqui Region Conservation Authority enclosing a copy of a fill application submitted by Belcourt Construction (Ottawa) and a copy of an Environmental Overview prepared by Enval Environmental Consultants of Ottawa and notifying that a firm date for the Belcourt Fill Application Hearing has not been established.

To Be Referred to the Finance and Accounts Committee

(402) From Mr. J.H.W. Cavey, Chief, Harbours and Ports, Transport Canada, expressing appreciation for the gracious reception given to them on their recent visit to Kingston and confirming that it is Transport Canada's Policy to lease and not sell property under their jurisdiction and that the interest of Kingston in its harbour and waterfront development is recognized and the Ministry will make every effort to deal with lease applications in the light of the City's interest. Lessees are made responsible for local property taxes.

PETITIONS

REPORTS

REPORT NO. 64

June 10, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Dacon Corporation Limited has made application to amend the zoning for the approximately 1.43 acre parcel of land located at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) of By-Law No. 3078, in order to permit the establishment of a neighbourhood shopping plaza; and

   WHEREAS the proposed zoning conforms with the Official Plan:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," to rezone the approximately 1.43 acre parcel of land at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) to permit the establishment of a neighbourhood shopping plaza, subject to the following condition:

   a) That the applicant enter into a site plan agreement with the City for the subject property which, in addition to the standard provisions, requires that vehicular access be provided in a manner and location satisfactory to the Transportation Administrator.

2. That Council does hereby certify that By-Law No. 8455, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)," is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS the Minister of Housing has given approval to a draft plan of subdivision by Dacon Corporation Limited for 35.3 acres of land located west of Division Street and north of Queen Elizabeth Collegiate and Vocational Institute; and

   WHEREAS the approval was conditional on Blocks 'C' and 'E' being zoned as public open space; and

   WHEREAS the concept of zoning parkland for parks purposes only has been accepted by Planning Board in the draft zoning by-law:

3. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," to:

(a) amend the zoning maps to include Blocks 'C' and 'E' as shown on a plan by Johnson, Sustronk, Weinstein and Associates Limited, as amended by the City of Kingston Planning Department, March 11, 1975, within a 'P' General Recreation Park Zone; and

(b) add the following section to the by-law:

"*P GENERAL RECREATION PARK ZONE*

1. P PERMITTED USES

The following uses only shall be permitted in P zones:

1.1 ornamental parks, scenic parks, leisure parks.

1.2 arboretums, botanical gardens, aviaries.

1.3 statues, ornamental sculptures or works of art, historic monuments.

1.4 wading pools, swimming pools, swimming beaches.

1.5 playlots, playgrounds.

1.6 playing fields, athletic fields, skating rinks (outdoor).

1.7 tennis courts, playing courts, bowling greens.

1.8 picnic areas.

1.9 outdoor or tent theatres, bandstands, shelters.

1.10 parking areas accessory to park uses.

2. P ZONE REGULATIONS

2.1 MAXIMUM HEIGHT . . . . 35 feet.

2.2 MINIMUM FRONT, SIDE AND REAR YARDS . . . . 50 feet.

2.3 OFF-STREET PARKING . . . . as per Section 20 of this by-law.

2.4 OFF-STREET LOADING . . . . as per Section 21 of this by-law."

(Note: The above regulations are identical to those contained in the draft zoning by-law General Recreation Park Zone, except that the following permitted uses have not been included:

(a) hiking trails, nature walks, bicycle trails;

(b) golf courses;

3. (cont'd)

Note: (cont'd)

(c) launching ramps, mooring slips, docks for pleasure craft, publicly owned marinas;

(d) tourist information offices, craft display centres;

(e) the Murney Tower museum.)

4. That Council does hereby certify that By-Law No. 8457, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas(Add 'P' General Recreation Park Zone)," is in conformity with the Official Plan approved and in force in the City of Kingston.

5. That, as recommended by the Commissioner of Works and the Site Plan Committee, Clause 7, Report No. 42, which approved the landscaping plans for Kingston Iron and Metal Limited, be amended to provide that the following condition of approval be deleted:

"(2) that the proposed row of Lombardy Poplars extending in the northeasterly direction towards Lappan's Lane be moved from the ditch on to the applicant's property,"

and the following condition of approval be substituted therefor:

"(2) that the proposed row of Lombardy Poplars extending in the northeasterly direction towards Lappan's Lane be planted within two feet of the applicant's property line."

6. WHEREAS endorsation of the following resolution of the City of London has been requested:

"That, on the recommendation of the Deputy City Solicitor, the Minister of Housing be requested to amend Section 29, subsection (4)(c) of The Planning Act, R.S.O. 1970, by adding the words "and utility line" after the words "transmission line" in line two thereof so that said subsection shall read:

'(c) the land or any use of or right therein is being acquired for the construction of a transmission line and utility line as defined in The Ontario Energy Board Act and in respect of which the person acquiring the land or any use of or right therein has made a declaration that it is being acquired for such purpose, which shall be conclusive evidence that it is being acquired for such purpose; or';

6. (cont'd)

it being pointed out that the definition of "utility line" contained in The Ontario Energy Board Act would then exempt Bell Canada and Union Gas Limited from the necessity of obtaining Committee of Adjustment consent with respect to their easements, particularly in subdivisions, and that the by-law provided for in subsection (5) of Section 29 of The Planning Act is not deemed to be an appropriate or practical way of dealing with the problem because of the difficulty of registration,"

AND WHEREAS the City Solicitor has reviewed the matter and considers the London amendment to be sound and recommends the amendment to Section 29 (4)(c) of The Planning Act as specified in the London resolution:

THEREFORE BE IT RESOLVED that the above quoted resolution of the City of London be endorsed.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 65

To The Mayor and Aldermen June 11, 1975

The Transportation Committee reports and recommends as follows:-

1. That the accounts of Bennett Paving & Materials Limited, in the total amount of $2,430.20 for grading and levelling fill on City owned industrial land west of Lappan's Lane be approved for payment.

2. That the account of Donald A. Foley Limited, in the amount of $2,832.00 for ditch excavation and land fill, be approved for payment.

3. That, as requested by the Kingston Yacht Club, Maitland Street be closed to parking from July 18th to July 26th, 1975, for C.O.R.K.

4. That semi-permanent barricades be erected on the west side of Yonge Street at Richard, Grange and Logan Streets, and a removable barricade be erected on the south side of King Stree at Yonge Street; and further, that parking stickers be issued to the residents of Yonge Street south of King Street; and further, that if traffic volumes increase beyond control, barricades be erected on the west side of Sir John A. Macdonal Blvd. at King Street, on the east side of Mowat Avenue at King Street, and on the north side of King Street at Church, Yonge and Gardiner Streets, from July 18th to July 26th, 1975 during C.O.R.K., this being a trial run for the 1976 Sailing Olympics

5. That the following street lighting programme, at an estimated total cost of $27,520.00, with $917.00 recoverable from the Downtown Business Association, be implemented:

   1. Extended downtown area:-

      17-400 watt mercury vapour luminaires
      a) Queen Street - Clergy to Division Street
      b) Brock Street - Clergy to Division Street
      c) Barrie Street - Queen to Brock Street

   2. Fringe downtown area:-

      34-400 watt mercury vapour luminaires
      a) Johnson Street - Ontario to Division Street
      b) Barrie Street - Brock to Johnson Street
      c) Clergy Street - Brock to Johnson Street
      d) Sydenham Street - Brock to Johnson Street
      e) Bagot Street - Brock to Johnson Street
      f) Wellington Street - Clarence to Johnson Street
      g) King Street - Clarence to Johnson Street

   3. 6-175 watt mercury vapour luminaires
      a) Yonge Street - King to Logan Street

   4. 26-300 watt mercury vapour luminaires, and 20-35 ft. concrete poles
      a) King Street - Barrie to Centre Street

   5. 2-175 watt mercury vapour luminaires
      a) Lyons Street

6. That Frontenac Coach Lines Limited (Travelways), be permitted to operate a tour bus service in the City of Kingston; be permitted to pick up passengers at various Hotels and Motels within the city limits; and that a by-law be presented to Council to amend By-Law 24 (Traffic), and By-Law 495 (Meters), to provide that a 'No Parking' area be established on the east side of Ontario Street, from Clarence Street southerly 59 ft., to permit Travelways to make a tour bus stop in the City.

The Committee MAY PRESENT the following Clauses:

7. That the Kingston Downtown Business Association be granted permission to stage a summer sidewalk sale on Princess Street, from Division Street easterly, from July 17th to July 19th, 1975, inclusive.

8. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Kingston Downtown Business Association be permitted to hang a banner across Princess Street at the intersection of Montreal Street on the following dates:

July 14-18, 1975 - "Downtown Sidewalk Sale This Thursday, Friday and Saturday"

July 18-28, 1975 - "Welcome C.O.R.K."

9. That the Kingston Downtown Business Association be granted permission to place bicycle parking stands in the following three spaces:

Cement pad at the Wellington Street entrance to the Hanson Memorial Parking Garage;

Parking space directly in front of 219 Princess Street; and

Parking space directly in front of 324 King Street East.

Respectfully Submitted,

CHAIRMAN

Parks, Recreation and Property Report No.66

June 17, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

Bob Londry Electronic Alarms - $540.00 - rental of heat alarm equipment at The John K.Tett Creativity Centre, Cook and Elmer Youth Centres.

Hand Chemical Industries Ltd - $925.58 - supply of fireworks for display held at Lake Ontario Park on May 19, 1975.

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Social Planning Council be granted the free use of the John Counter Room for meetings on July 8, August 12, September 9, October 14, November 11 and December 9, 1975 from 7.30 p.m. to 11 p.m., and, further, that when they are required to relinquish the use of the John Counter Room and meet elsewhere in the building, no charge be made.

3. That, since Gordon Bannerman Ltd has advised that they are unable to supply a Horwood Riding Mower at their tendered price of $2630.00, Clause 2 of City Council Report No. 54 which accepted the tender of Gordon Bannerman Ltd., be rescinded and the following substituted therefor -

That the tender of Duke Lawn Equipment, in the amount of $2611.00 plus $130.55 Ontario Sales Tax, Federal Sales exempt, for a total price of $2741.55, to supply one 1975 National Model 84" Triplex Riding Mower, be accepted., and that the action of the Purchasing Agent in ordering the equipment to avoid delay in procurement, be confirmed.

Respectfully submitted,

Chairman

Public Works Report No.67

June 16, 1975.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

SMI Industries Ltd - $840.84 - supply of two belts and four pads for Wayne mechanical street sweeper, being the only source of supply for these replacement parts.

Edwards Ford-Mercury Sales Ltd - $590.75 - supply of replacement motor for Garbage Truck #359, being the only local source of supply

2. That notwithstanding the provisions of By-law No.14. - A By-law Relating to Sewers and Drains - the Royal Bank be permitted to connect storm drainage from their new building at 207 Princess Street to the Princess Street combined sewer through a separate storm lateral at an elevation to facilitate future sewer separation.

3. That the tender of J.Sousa Construction Ltd., 780 Burnett Street, Kingston, in the amount of $60,753.55, for the construction and reconstruction of the sidewalks on the streets listed in the Information for Tenderers of Contract 75/1W in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lower tender received, subject to the approval of the Ministry of Transportation and Communications.

4. That the tender of Donald A.Foley Ltd., 800 Burnett Street, Kingston, in the amount of $460,804.50, for road reconstruction on Sir John A.Macdonald Blvd from Johnson to King Street and on Fraser Street from Patrick Street westerly 820 feet, road construction on Dalton Ave from existing road westerly 340 feet, construction of curb, gutter and boulevard on the south side of Church St from Yonge Street westerly 330 feet and construction of radius improvements at the Dalton/Division Street intersection, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

5. That 1000 tons of stone chips for surface treating roads be purchased from Glen Lawrence Construction Co at a price of $2.75 per ton picked up by the City at their quarry on McAdoo's Lane as the quarry of W.J.McKendry and Sons, from whom a price of $2.40 per ton was received, is 2.9 miles one way further from the

......../2

City Yard than the Glen Lawrence quarry and, therefore, the cost per ton would be higher if the McKendry price were accepted.

6. That the following action taken by the Public Works Committee at meeting held on June 16, 1975, be ratified -

That, due to the excessive depth of the sewer trench(15 ft) and the heavy equipment that is required to install the over-size pipe, King St from the west side of Gardiner St to the east side of Yonge St., be closed to traffic on June 17, 1975 from approximately 7 a.m. to 11 p.m.

Respectfully submitted,

Chairman

REPORT NO. 68

To the Mayor and Aldermen June 19th 1975.

The Community Services Committee reports and recommends as follows:

1. That the roughing-in for additional toilets and lavatories for the Oakwood Day Care Centre in the amount of $577.00 be confirmed it being noted that there are sufficient funds in the 1975 Budget for this purpose and that it will be a 100% City charge.

2. That the supply and installation of fixtures and fittings i.e. 1 additional lavatory; 1 additional child-sized toilet for each of the rooms 9, 16 and 17, in the amount of $952.00 be approved it being noted that there are sufficient funds in the 1975 Budget for this purpose and that it will be a 100% City charge.

3. That, as recommended by the Purchasing Agent, tenders be accepted in part, for those items respectively indicated in the summary of Tender No. 75-32, as being the lowest, or one of the lowest tenders received, with the exception of sugar and that sugar requirements continue to be purchased on a quotation basis through the Purchasing Agent.

   NOTE: A copy of the tender has been distributed to all members of Council.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 69

To the Mayor and Aldermen: June 19, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 5, dated May, 1975, in the amount of $2,202,456.36, for expenditures incurred under proper authorization, be confirmed.

   (NOTE: Copies of List of Accounts distributed to all members of Council on Friday, May 6, 1975.)

2. That as requested by the City Hall Staff Association, City Hall offices close at noon, on Wednesday, July 9, 1975, or, in the event of rain on Wednesday, July 16, 1975, in order that City Hall staff may attend the annual City Hall Staff Association Picnic.

3. That, as requested by Local 109, C.U.P.E. and pursuant to the provisions of article 13 of the collective agreement, the members of the Union be granted a one-half (½) day holiday on Friday, July 11, 1975, for their annual employees' picnic.

4. That a by-law be presented to Council to authorize the execution of an agreement with Benson Bristol and Ruth Bristol for the lease of the City owned cottage lot in the Township of Pittsburgh, known as Lot 5, Registered Plan 525, for the sum of $500. per annum, plus taxes, utilities, etc. for a 5 year period from July 1, 1975, to June 30, 1980.

5. That, as recommended by the City Treasurer, the following budget appropriation amendment be approved in order to offset increase in price of 3 typewriters purchased in 1975:

	Increase	Decrease
FINANCE		
New Equipment	$857.	-
Contingencies	-	$857.

6. That the following budget appropriation amendment be approved in order to provide funds to purchase a "print-punch traffic recorder", as authorized by Clause 7, Report No. 59, 1975:

	Increase	Decrease
TRAFFIC & STREETS DEPARTMENT		
New Equipment	$413.	-
Alteration to Signal Lights	-	$413.

7. That,

A) as recommended by the Clerk-Comptroller after consultation with Mr. W.E. Webster, Appraiser, the sum of $18,536. be and is hereby authorized for payment to Mr. Adrian Cruji, former owner of 138 Rideau Street, for:

a) dismantling and moving of all salvageable equipment from 138 Rideau Street and placing in position on floor of new cleaning plant and reassembling, but not hooking-up for operations, and

b) totally dismantling 138 Rideau Street of all machinery, not salvageable, and delivering to a destination within the City of Kingston.

- and -

B) the following budget appropriation amendment be approved, it being understood that 75% of these funds will be recovered under the Neighborhood Improvement Program:

	Increase	Decrease
FINANCE AND ACCOUNTS		
Contributions from Revenue Fund:		
Capital Expenditures - "New Method Cleaners"	$18,536.	-
Contingencies	-	$18,536.

8. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to amend section 17.1, which now reads:

"17. When a motion is under debate no motion shall be received, unless:

1. To amend;"

to read as follows:

"17. When a motion is under debate no motion shall be received, unless:

1. To amend, but an amendment that would negate the original motion shall not be received as an amendment. If the original motion is defeated a new motion proposing an opposite course of action shall immediately be in order without any previous notice;"

9. That:

(A) a By-Law be presented to Council to authorize the execution of an agreement with The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) to lease to the Society, 329 Johnson Street for the period May 1, 1977 until April 30, 1997, on the following conditions:

(1) Rental Rate, which is presently calculated to be $4.86 per square foot, based on estimates of $118,000. for renovations and $11,800. for Architects fees, to be based on actual costs and to be for a 20 year period with the Society to be responsible for utilities, caretaking, heat and including an escalation clause for changes in the amount of taxes.

9. (A) (cont'd)

(2) Renovations to the property would be made to meet the Society's requirements with the actual cost to be amortized over twenty years at the prevailing municipal debenture rate, minimum of 10¼%, it being noted the present estimate of these renovations is $118,000. Architects fees of $11,800., it to be understood that the City's Architect would be required to work with the Society to ensure that the renovations suit their requirements.

(3) The payment of rent by the Society would commence when the Society takes possession.

(4) Possession to commence May 1, 1977 when the existing lease of the Society expires.

(5) The City would commence renovations prior to the date of possession in order that the building would be ready for occupancy on May 1, 1977.

(6) The lease to be renegotiated at the end of the 20 years.

- and -

(B) the firm of *Dominik Thompson LaFramboise & Mallette Architect & Engineers* be appointed as the City's Architect for 329 Johnson Street Renovations.

10. That, as recommended by R.P.A. Consultants Limited and the Architects Consortium for the On-Shore Olympic Sailing Facilities, the following revision to the work, in accordance with terms of Contract, be authorized:

Contract No. RP53/41: H.J. McFarland
Construction Company Limited - Asphalt Paving
- C.C.O. No. 5369 - $35,060. (+Estimated $1,500.)

Contract Summary

Original Contract Amount		$71,250.00
Total Changes previously authorized		-
This Change	(add)	35,060. (+Estimated $1,500.)
Revised Contract Amount		$106,310. (+Estimated $1,500.)

(Note: This revision will provide a 1½" layer of asphalt in 1975 in time for the Pre-Olympics, and in 1976, after one winter's settling and repairs to cuts are made, a second 1½" layer of asphalt prior to the Olympics.)

11. That, as recommended by R.P.A. Consultants Limited, authorization be and is hereby granted to R.P.A. Consultants Limited to accelerate items of work in the mechanical and electrical contracts through the use of overtime in order to have the site ready for the 1975 Pre-Olympics in an amount not to exceed $25,000. which is to be charged to the contingency budget item of the Olympic funds.

(Note: Work to be done includes:

Electrical: Snack Bar
Main and other switch panels
Hook up of equipment & lighting

11. (cont'd)

(Note: (cont'd)

Mechanical: Equipment to provide air exhaust and make-up to washrooms, hot water facilities and snack bar equipment.)

12. That, as recommended by R.P.A. Consultants Limited, the by-law to authorize the execution of an agreement with Zomer and Sons Landscaping and Contracting Limited (No. 8448) for landscaping of the On-Shore Olympic facilities be amended on third reading to reduce the price of the 1976 Post Olympic work from $4.00 per square yard to $3.66 per square yard.

13. That:

(A) a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen, in right of Canada, to provide for the extension of runway 01-19 at the Norman Rogers Airport by 1600 feet, plus a turning button at the north end of the extension, at a total estimated cost of $402,000. of which the share of the Ministry of Transport is 85% of $360,000. ($306,000.)

Construction of Runway Extension	$300,000.
Construction of Turning Button	12,000.
Engineering costs	45,000.
Contingencies	45,000.
Total Cost	$402,000.
Ministry's Share (Payable 1976)	$306,000.
City's Share	$ 96,000.

(B) a by-law be presented to Council to authorize the execution of an agreement with M.M. Dillon Limited, Consulting Engineers and Planners, Toronto, for design and administration of construction of Runway extension at an estimated total cost of $41,300.

- and -

(C) the following budget appropriation amendment be approved:

	Increase	Decrease
AIRPORT COMMITTEE		
Contribution from Revenue Fund		
Capital Expendiutres - Runway Extension	$96,000.	-
FINANCE AND ACCOUNTS		
Contingencies	-	$96,000.

14. That:

(A) Clause 5, Report No. 53, 1975, concerning the re-zoning and official plan amendment of the property of Terraceview Holdings Limited, commonly known as "Crestview II" be amended:

(i) by deleting section (3)(b) which reads as follows:

"(b) that the applicant agree to submit overall site plans to the City for the one and two family areas, showing the following information, prior to issuance of any one and two family building permits:

(i) location of dwellings;
(ii) location of parking areas
(iii) typical floor plans, and
(iv) typical elevations."

(ii) by substituting therefor the following as section (3)(b):

"(b) Plans for single and two family dwellings be in accordance with plans prepared by Architects registered with the Ontario Association of Architects."

so that section (3) will now read:

"(3) the foregoing amendments to By-Law No. 3078 shall be subject to the following conditions:

(a) that the applicant enter into a site plan agreement applicable to all lands within the subdivision which are zoned for multiple family residential purposes;

(b) Plans for single and two family dwellings be in accordance with plans prepared by Architects registered with the Ontario Association of Architects."

(B) That the Terraceview Subdivision agreement with Terraceview Holdings Limited be amended on third reading to permit builders to erect a number of model homes in the subdivision prior to the completion of services, on the following conditions:

(1) Each model home have proper access for motor vehicles from a public street by way of a paved or gravel driveway.

(2) The lot on each model home to be sodded and suitably landscaped.

(3) That there be paved or gravel parking area for at least two cars on each model home site.

- and -

(C) That a by-law be presented to Council to also amend the City's Standard Subdivision Agreement to permit erection of model homes in subdivisions prior to the completion of services on the above conditions.

15. That, as recommended by the Public Works Committee, since the extent of land area being drained over the curb at the Princess Street entrance to Alcan results in hazardous driving conditions during freezing and thawing periods during winter months, a by-law be presented to Council to authorize the execution of an Agreement with Bennett Paving and Materials Limited to amend Contract 73-6W, Traffic Circle Removal, to include the following work which has been approved by the Minister of Transportation and Communications for inclusion in the contract and for 75% subsidy for $1,550.71:

(a) Excavate a ditch along the entrance road to Alcan.

(b) Supply and install 10' of 8" C.S.P. including an outlet to the storm sewer.

(c) Supply and place top soil and sod based on an estimated area of 400 s.y.

16. That, as requested by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds for traffic control on Yonge Street and on King Street West, in the Portsmouth Harbour Area, during C.O.R.K. from July 18 to 26, 1975:

	Increase	Decrease
TRAFFIC & STREETS DEPARTMENT		
PROTECTION TO PERSONS & PROPERTY		
- Traffic Control - C.O.R.K. '75	$3,000.	-
FINANCE AND ACCOUNTS		
Contingencies	-	$3,000.

17. That:

(A) a grant of $500. be authorized for payment to the Regimental Fund of the 1st Canadian Signal Regiment to assist with the costs of their June 21st Field Day.

- and -

(B) that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS		
RECREATION - 1st Can. Sig. Regiment	$500.	-
UNCLASSIFIED		
- Contingencies	-	$500.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee MAY PRESENT the following clause:

18. That the following five members of Council be appointed as the "Voting Delegates" for the City of Kingston at the A.M.O. Convention in Toronto from August 3 to August 6, 1975:

Ald. J.P. Gerretsen
Ald. J.L. Keenleyside
Ald. K.A. Keyes
Ald. D.G. Timmins
Ald. G.L. Webb

- and -

That the following Aldermen be appointed as "Alternates":

Ald. B. Breen
Ald. N.E. McArthur
Ald. Lois Miller
Ald. D.J. Travers

- -

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 14 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 14 its third reading.

(c) That By-Laws 14 to 23 be given their third reading.

(1) A By-Law to Amend By-Law No. 3078,"Zoning By-Law for the 1930, 1931 and 1952 Annexation Area"(Zone Change from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8455)
Clause 1, Report No. 64, 1975

(2) A By-Law to Authorize the Execution of a Site Plan Agreement with Dacon Corporation Limited (Northwest Corner Sutherland Drive and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8456)
Clause 1, Report No. 64, 1975

(3) A By-Law to Amend By-Law No. 3078,"Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas"(Add 'P' General Recreation Park Zone)

(FIRST AND SECOND READING) (PROPOSED NO. 8457)
Clause 3, Report No. 64, 1975

(4) A By-Law to Authorize the Execution of an Agreement With J. Sousa Construction Limited for the Construction and Reconstruction of Certain Sidewalks (Contract 75/1W)

(FIRST AND SECOND READING) (PROPOSED NO. 8458)
Clause 3, Report No. 67, 1975

(5) A By-Law to Authorize the Execution of an Agreement With D.A. Foley Limited for Road Reconstruction and Radius Improvement (Contract 75-2W)

(FIRST AND SECOND READING) (PROPOSED NO. 8459)
Clause 4, Report No. 67, 1975

(6) A By-Law to Authorize the Execution of a Lease Agreement With Benson Bristol and Ruth Bristol (City Owned Cottage Lot - Township of Pittsburgh)

(FIRST AND SECOND READING) (PROPOSED NO. 8460)
Clause 4, Report No. 69, 1975

(7) A By-Law to Authorize the Execution of a Lease Agreement With The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) (329 Johnson Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8461)
Clause 9, Report No. 69, 1975

(8) A By-Law to Authorize the Execution of an Agreement With Dominik Thompson LaFramboise & Mallette Architect & Engineers (Renovations - 329 Johnson Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8462)
Clause 9(B), Report No. 69, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen, In Right of Canada (Extension of Runway 01-19 - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8463)
Clause 13, Report No. 69, 1975

(10) A By-Law to Authorize the Execution of an Agreement With M.M. Dillon Limited (Design and Administration - Runway Extension - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8464)
Clause 13, Report No. 69, 1975

(11) A By-Law to Amend the Standard Subdivision Agreement (Model Homes)

(FIRST AND SECOND READING) (PROPOSED NO. 8465)
Clause 14, Report No. 69, 1975

(12) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited to Amend Contract 73-6W (Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8466)
Clause 15, Report No. 69, 1975

(13) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Frontenac Coach Lines Limited to Take On or Discharge Passengers Within The Limits of the City of Kingston" (Additional Bus Stops)

(FIRST AND SECOND READING) (PROPOSED NO. 8467)
Clause 6, Report No. 65, 1975

(14) A By-Law to Amend By-Law 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - Royal Bank - 207 Princess Street)

(THREE READINGS) (PROPOSED NO. 8468)
Clause 2, Report No. 67, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With the Minister of Housing for the Province of Ontario (Rent Supplement Program - Zion United Church Foundation)

(THIRD READING) (PROPOSED NO. 8281)
Clause 5, Report No. 17, 1975

(16) A By-Law to Amend By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. MacDonald Boulevard From 90 Feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)" (Increase Costs)

(THIRD READING) (PROPOSED NO. 8329)
Clause 12, Report No. 35, 1975

(17) A By-Law to Authorize the Execution of a Ratifying Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - On-shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8330)
Clause 6(D), Report No. 41, 1975

(18) A By-Law to Authorize the Execution of a Ratifying Agreement With J. McBride & Sons Limited (Caulking - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8410)
Clause 2, Report No. 51, 1975

(19) A By-Law to Amend By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)" (Revise Section B(F))

(THIRD READING) (PROPOSED NO. 8437)
Clause 2, Report No. 58, 1975

(20) A By-Law to Adopt a Redevelopment Plan for the City of Kingston N.I.P. Redevelopment Area

(THIRD READING) (PROPOSED NO. 8438)
Clause 7, Report No. 58, 1975

(21) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2 and 3, Report No. 59)

(THIRD READING) (PROPOSED NO. 8439)
Clauses 1,2,& 3, Report No. 59, 1975

(22) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Convert to Prepayment Ticket Dispenser Operation: Angrove Parking Lot)

(THIRD READING) (PROPOSED NO. 8440)
Clause 6, Report No. 59, 1975

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Execution of a Lease Agreement With Ian Barnard and Beverley Ann Barnard (City Owned Cottage Lot - Township of Pittsburgh)

(THIRD READING) (PROPOSED NO. 8450)
Clause 13, Report No. 63, 1975

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, June 23, 1975, at 8:02 P.M.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes (arrived at 8:07), Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers, Ald. Webb (14)

TABLING OF DOCUMENTS

COMMUNICATIONS

Communications 403 to 408 inclusive, as detailed on attached, were also received.

To Be Filed

(368) From the Kingscourt Baseball Association thanking the City of Kingston for their continuing support.

(369) From the Ontario Safety League thanking Council for initiating and circulating the resolution calling for the mandatory use of seat belts in Ontario.

(370) From the Elizabeth Fry Society thanking Council for their grant of $500.00 from the City of Kingston.

(371) From Douglas L. Hardtman, Q.C., City Solicitor reporting on the matter of an appeal by Homestead hand Holdings Limited for an order directing an amendment to By-Law 3078 of the City of Kingston to change from R1B Residential and R2 Residential to R3 or R2B the permitted use of lands comprising part of Farm Lot 17, Concession 1 and situate west of Portsmouth Avenue and north of Nickle Drive for the erection of an apartment building on Nickle Drive without height restrictions and notifying that the Board's decision would be reserved.

(372) From The Children's Aid Society of the City of Kingston and County of Frontenac enclosing a copy of their *Newsletter* outlining some of their events during the past few months.

Which Has Been Referred to the Finance Committee

(373) Minutes of the Executive of the Cataraqui Region Conservation Authority held May 7, 1975 and May 21, 1975 at 847 Princess Street. at which time the Fill Application to Donald C. Case was discussed and it was decided that Mr. Case would be responsible for providing compensating storage; and it was also agreed that the City of Kingston and the Township of Kingston should meet to discuss the cost sharing for Lemoine Point.

To Be Filed

(374) Copy of *The Downtowner* published by the Kingston Downtown Business Association including such articles as "What we Can Lose by Hosting the 1976 Sailing Olympics", the Ramada Inn major hotel complex on Upper Princess Street and the announcement of the Downtown Sidewalk Sale on July 17, 18 and 19.

(375) Copy of *County Restructuring Studies Program - Status Report Three* dated June 1975 which covers activity in the area of local government reform as of June 2, 1975, issued by The Local Government Organization Branch, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto.

COMMUNICATIONS (cont'd)

To Be Filed

(376) From the family of the late Morry Smith thanking the members of Council for their expression of sympathy.

(377) From the family of the late Lt. Col. J.C. d'Esterre thanking the members of Council for their expression of sympathy.

(378) From the Ministry of Transportation and Communications acknowledging Council's letter advising of endorsement of the resolution of Woodstock City Council (R.52(2)75), that the Highway Traffic Act be amended to permit municipalities to reduce speed limits in "Park Zones" to less than 25 miles per hour and notifying that the Traffic Control Section has been instructed to give the proposal further study and consideration.

(379) From the County Clerk, Court House, Kingston enclosing copy of the Minutes of the Kingston Suburban Road Commission Meeting held on May 15 and June 12, 1975.

(380) Copy of a letter to the President, Children's Aid Society for Frontenac from The Hon. Rene Brunelle, Minister of Community and Social Services notifying that he has approved the Estimate of Expenditures of the Society for the calendar year 1975 in the amount of $749,868. and the 1974 surplus of $5,537. making a total payable of $744,331. of which the Provincial share is $505,587. and the Municipal shares are $238,744.,for the City of Kingston $188,657, and for the County of Frontenac $50,087.

(381) From the Royal Canadian Legion thanking the City for the donation given to their Branch to assist the 29th Biennial Provincial Convention held May 1975 and also to the Police Department for their help on Sunday May 18th in controlling the parade to the Memorial Centre.

(382 - 383) Copy of *background* from The Hon. W. Darcy McKeough, Minister of Treasury Economics and Intergovernmental Affairs, reporting on the Provincial-Municipal Liaison Committee and that the next meeting of the PMLC will be held in the Ontario Room South, Macdonald Block, Queen's Park, Toronto on June 20, 1975, at 9:00 a.m.

(393) Copy of *"Metro Toronto Under Review: WHAT ARE THE ISSUES?"*, a joint publication of the Bureau of Municipal Research, Civic Affairs and the Social Planning Council, dated June, 1975.

(Copies have been distributed to all members of Council.)

(394) From Flora MacDonald M.P., Kingston and The Islands acknowledging Council's Resolution (R.60(1)75) in regard to Waterfront - St. Lawrence River Docking Fees and notifying that she is in complete agreement and intends to pursue the matter with the Hon. Judd Buchanan.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(395) From the Ministry of Agriculture and Food enclosing copy of the recently amended Dog Licencing and Live Stock and Poultry Protection Act for information.

(396) From the Public Utilities Commission of the City of Kingston notifying that at the last regular meeting the Commission considered a suggestion from Ald. Lois Miller that bus service be provided to connect with noon trains and it was agreed that the service could be instituted for a trial period of not less four (4) months, if City Council approved the additional cost of $19.00 per day - Monday to Friday and $27.00 for Saturdays, as an addition to the deficit for 1975 and if the necessary approval can be arranged with the Township of Kingston and the Ministry of Transportation and Communications.

(397) From the City of Burlington requesting that Council endorse their following resolution:

"THAT the City of Burlington submit a proposed Senior Citizen's Crossing Sign, which would be similar to a pedestrian crossing sign identified as P-2 in the manual of "Uniform Traffic Control Devices for Canada", to the Ministry of Transportation and Communications and the Roads and Transportation Association of Canada;"

Which Has Been Referred to the Transportation Committee

(398) From the Public Utilities Commission of the City of Kingston requesting that applications for the operation of additional bus service within the City limits be referred to the Commission for its comments before any decision is made on such applications as they may interfere with the operation of the Kingston Transit System.

Which Will be Referred to the Ontario Heritage Foundation Review Board

(399) From David Lam and Henry Wongett objecting to the proposed designation of 286 and 288 Queen Street as a historical site as they feel it may be detrimental to the future development of the property.

To Be Referred to the City of Kingston Planning Board

(400) Application for Official Plan Amendment from Mrs. Helen A. Henrikson, representative for Little Cataraqui Environment Association, on the Eastern Bank of the Little Cataraqui Creek between Bath Road and Princess Street.

(401) From the Cataraqui Region Conservation Authority enclosing a copy of a fill application submitted by Belcourt Construction (Ottawa) and a copy of an Environmental Overview prepared by Enval Environmental Consultants of Ottawa and notifying that a firm date for the Belcourt Fill Application Hearing has not been established.

To Be Referred to the Finance and Accounts Committee

(402) From Mr. J.H.W. Cavey, Chief, Harbours and Ports, Transport Canada, expressing appreciation for the gracious reception given to them on their recent visit to Kingston and confirming that it is Transport Canada's Policy to lease and not sell property under their jurisdiction and that the interest of Kingston in its harbour and waterfront development is recognized and the Ministry will make every effort to deal with lease applications in the light of the City's interest. Lessees are made responsible for local property taxes.

COMMUNICATIONS (cont'd)

To Be Filed

(403) From the family of the late Howard Gomery thanking Council for their expression of sympathy.

To Be Referred to the City of Kingston Planning Board

(404) From The Corporation of the Township of Pittsburgh enclosing copy of By-Law Number 11-75, a By-Law to amend the Restricted Area (Zoning) By-Law Number 32-74 and notifying that the Township intends to apply to the Ontario Municipal Board pursuant to the provisions of Section 35 of The Planning Act for approval of By-Law 11-75 passed on the 20th of May 1975 and further that the last date for filing objections will be July 2nd, 1975.

To Be Referred to the Community Services Committee

(405) From the Regional Municipality of Waterloo notifying that the following resolution was passed at its regular meeting held June 12, 1975:

> *"That the Regional Municipality of Waterloo strongly urges the Minister of Community and Social Services to provide full funding for all visits that require subsidy made by the Victorian Order of Nurses in Ontario."*

To Be Referred to the Transportation Committee

(406) From the Public Utilities Commission of the City of Kingston notifying that the cost estimate to replace existing street lighting in the extended Downtown area is $3,670.00 which covers the cost of replacing the existing street lighting, Queen Street (Clergy to Division Streets), Brock Street, Barrie Street (Queen to Brock Streets) with 14-400 watt mercury vapour luminaires. To improve street lighting on Princess Street between Ontario Street and Holiday Inn would require one additional 400 watt mercury vapour luminaire at an estimated cost of $215., and on Brock Street between King Street and Wellington Street would require two additional 400 watt mercury vapour luminaires on poles with underground wiring at an estimated cost of $2,000.

To Be Referred to the Finance and Accounts Committee

(407) From the Cataraqui Region Conservation Authority notifying that the following resolution was passed at a general Meeting on June 19th, 1975:

"Moved by P. Beeman,
Seconded by J. O'Dette,

Subject to approval of the Township of Kingston and the City of Kingston, and approval of the Ontario Municipal Board for debenturing necessary funds, and subject to receiving the necessary approvals and grants from the Province of Ontario:

a. that the northerly 337 acres of Lemoine Point be purchased as a Conservation Area at a price of $1,000,000. plus costs of acquisition;

b. that this area be known as Lemoine Point Conservation Area and known as Project 14;

c. that the Township of Kingston and City of Kingston be designated as the only benefitting municipalities of Project 14, and that the Authority's costs in

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(407) (cont'd) --

c. (cont'd)

Project 14 be raised from these two municipalities - $100,000. from the City and $250,000. from the Township;

d. that the Authority's share of $1,000,000. plus acquisition costs be raised by levy from the Township of Kingston and City of Kingston in 1975;

e. the anticipated costs are as follows:

Provincial Grant	$650,000.
Township of Kingston	$250,000.
City of Kingston	$100,000.

CARRIED."

They also notify the purchase price is $1,000,000. and the estimated cost of acquisition is $10,000. a total of $1,010,000. with the cost sharing breakdown as follows:

Provincial Government 65% of $1,010,000.	$656,500.
Township of Kingston 71.43% of $353,500.	$252,505.
City of Kingston 28.57% of $353,500.	$100,995.

The municipalities also would be required to pay any interest charges incurred by the Authority on their share of the costs.

To Be Filed

(408) From Don Bruce thanking the members of Council for the gift of Olympic Coins presented to him on his retirement and also extending his best wishes to Council for the success and recognition to the City of Kingston during the 1976 Olympics.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 64 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 64 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 64

June 10, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (cont'd)

Report No. 64 - City of Kingston Planning Board

1. WHEREAS Dacon Corporation Limited has made application to amend the zoning for the approximately 1.43 acre parcel of land located at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) of By-Law No. 3078, in order to permit the establishment of a neighbourhood shopping plaza; and

WHEREAS the proposed zoning conforms with the Official Plan:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," to rezone the approximately 1.43 acre parcel of land at the northwest corner of Sutherland Drive and Montreal Street from R2 (Residential) to C2 (Commercial) to permit the establishment of a neighbourhood shopping plaza, subject to the following condition:

a) That the applicant enter into a site plan agreement with the City for the subject property which, in addition to the standard provisions, requires that vehicular access be provided in a manner and location satisfactory to the Traffic and Streets Administrator.

(See By-Laws 1, 2 & 3: Nos. 8455, 8456 & 8457) *CARRIED*

2. That Council does hereby certify that By-Law No. 8455, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. WHEREAS the Minister of Housing has given approval to a draft plan of subdivision by Dacon Corporation Limited for 35.3 acres of land located west of Division Street and north of Queen Elizabeth Collegiate and Vocational Institute; and

WHEREAS the approval was conditional on Blocks 'C' and 'E' being zoned as public open space; and

WHEREAS the concept of zoning parkland for parks purposes only has been accepted by Planning Board in the draft zoning by-law:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," to:

(a) amend the zoning maps to include Blocks 'C' and 'E' as shown on a plan by Johnson, Sustronk, Weinstein and Associates Limited, as amended by the City of Kingston Planning Department, March 11, 1975, within a 'P' General Recreation Park Zone; and

REPORTS (cont'd)

Report No. 64 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(b) add the following section to the by-law:

"*P GENERAL RECREATION PARK ZONE*

1. P PERMITTED USES

The following uses only shall be permitted in P zones:

1.1 ornamental parks, scenic parks, leisure parks.

1.2 arboretums, botanical gardens, aviaries.

1.3 statues, ornamental sculptures or works of art, historic monuments.

1.4 wading pools, swimming pools, swimming beaches.

1.5 playlots, playgrounds.

1.6 playing fields, athletic fields, skating rinks (outdoor).

1.7 tennis courts, playing courts, bowling greens.

1.8 picnic areas.

1.9 outdoor or tent theatres, bandstands, shelters.

1.10 parking areas accessory to park uses.

2. P ZONE REGULATIONS

2.1 MAXIMUM HEIGHT . . . . 35 feet.

2.2 MINIMUM FRONT, SIDE AND REAR YARDS . . . . 50 feet.

2.3 OFF-STREET PARKING . . . . as per Section 20 of this by-law.

2.4 OFF-STREET LOADING . . . . as per Section 21 of this by-law."

(Note: The above regulations are identical to those contained in the draft zoning by-law General Recreation Park Zone, except that the following permitted uses have not been included:

(a) hiking trails, nature walks, bicycle trails;

(b) golf courses;

(c) launching ramps, mooring slips, docks for pleasure craft, publicly owned marinas;

(d) tourist information offices, craft display centres;

(e) the Murney Tower museum.)

CARRIED

REPORTS (cont'd)

Report No. 64 - City of Kingston Planning Board (cont'd)

4. That Council does hereby certify that By-Law No. 8457, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas(Add 'P' General Recreation Park Zone)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

5. That, as recommended by the Commissioner of Works and the Site Plan Committee, Clause 7, Report No. 42, which approved the landscaping plans for Kingston Iron and Metal Limited, be amended to provide that the following condition of approval be deleted:

"(2) that the proposed row of Lombardy Poplars extending in the northeasterly direction towards Lappan's Lane be moved from the ditch on to the applicant's property,"

and the following condition of approval be substituted therefor:

"(2) that the proposed row of Lombardy Poplars extending in the northeasterly direction towards Lappan's Lane be planted within two feet of the applicant's property line."

CARRIED

6. WHEREAS endorsation of the following resolution of the City of London has been requested:

"That, on the recommendation of the Deputy City Solicitor, the Minister of Housing be requested to amend Section 29, subsection (4)(c) of The Planning Act, R.S.O. 1970, by adding the words "and utility line" after the words "transmission line" in line two thereof so that said subsection shall read:

'(c) the land or any use of or right therein is being acquired for the construction of a transmission line and utility line as defined in The Ontario Energy Board Act and in respect of which the person acquiring the land or any use of or right therein has made a declaration that it is being acquired for such purpose, which shall be conclusive evidence that it is being acquired for such purpose; or';

it being pointed out that the definition of "utility line" contained in The Ontario Energy Board Act would then exempt Bell Canada and Union Gas Limited from the necessity of obtaining Committee of Adjustment consent with respect to their easements, particularly in subdivisions, and that the by-law provided for in subsection (5) of Section 29 of The Planning Act is not deemed to be an appropriate or practical way of dealing with the problem because of the difficulty of registration,"

AND WHEREAS the City Solicitor has reviewed the matter and considers the London amendment to be sound and recommends the amendment to Section 29 (4)(c) of The Planning Act as specified in the London resolution:

THEREFORE BE IT RESOLVED that the above quoted resolution of the City of London be endorsed.

CARRIED

REPORTS (cont'd)

Report No. 64 - City of Kingston Planning Board

Respectfully submitted,

(signed) *Ken Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois Miller

* * *

Ald. Gerretsen presented Report No. 65 of the Transportation Committee as follows:

Council consented to the addition of Clauses 7 to 9 inclusive, for presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 65 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 65

To The Mayor and Aldermen June 11, 1975

The Transportation Committee reports and recommends as follows:-

1. That the accounts of Bennett Paving & Materials Limited, in the total amount of $2,430.20 for grading and levelling fill on City owned industrial land west of Lappan's Lane be approved for payment.

CARRIED

2. That the account of Donald A. Foley Limited, in the amount of $2,832.00 for ditch excavation and land fill, be approved for payment.

CARRIED

3. That, as requested by the Kingston Yacht Club, Maitland Street be closed to parking from July 18th to July 26th, 1975, for C.O.R.K.

CARRIED

4. That semi-permanent barricades be erected on the west side of Yonge Street at Richard, Grange and Logan Streets, and a removable barricade be erected on the south side of King Street at Yonge Street; and further, that parking stickers be issued to the residents of Yonge Street south of King Street; and further, that if traffic volumes increase beyond control, barricades be erected on the west side of Sir John A. Macdonald Blvd. at King Street, on the east side of Mowat Avenue at King Street, and on the north side of King Street at Church, Yonge and Gardiner Streets, from July 18th to July 26th, 1975 during C.O.R.K., this being a trial run for the 1976 Sailing Olympics.

CARRIED 13:1
(Ald. Hawkins opposed.)

Report No. 65 - Transportation Committee (cont'd)

5. That the following street lighting programme, at an estim total cost of $27,520.00, with $917.00 recoverable from t Downtown Business Association, be implemented:

1. Extended downtown area:-

17-400 watt mercury vapour luminaires
a) Queen Street - Clergy to Division Street
b) Brock Street - Clergy to Division Street
c) Barrie Street - Queen to Brock Street

2. Fringe downtown area:-

34-400 watt mercury vapour luminaires
a) Johnson Street - Ontario to Division Stree
b) Barrie Street - Brock to Johnson Street
c) Clergy Street - Brock to Johnson Street
d) Sydenham Street - Brock to Johnson Street
e) Bagot Street - Brock to Johnson Street
f) Wellington Street - Clarence to Johnson Street
g) King Street - Clarence to Johnson Street

3. 6-175 watt mercury vapour luminaires
a) Yonge Street - King to Logan Street

4. 26-300 watt mercury vapour luminaires, and 20-35 ft concrete poles
a) King Street - Barrie to Centre Street

5. 2-175 watt mercury vapour luminaires
a) Lyons Street

CARRIED

6. That Frontenac Coach Lines Limited (Travelways), be permitted to operate a tour bus service in the City of Kingston; be permitted to pick up passengers at various Hotels and Motels within the city limits; and that a by-la be presented to Council to amend By-Law 24 (Traffic), and By-Law 495 (Meters), to provide that a 'No Parking' area b established on the east side of Ontario Street, from Clare Street southerly 59 ft., to permit Travelways to make a to bus stop in the City.

(See By-Laws 13, 24 & 24: Nos. 8467, 8469 & 8470) *CARRIED*

7. That the Kingston Downtown Business Association be granted permission to stage a summer sidewalk sale on Princess Stre from Division Street easterly, from July 17th to July 19th, 1975, inclusive.

CARRIED

8. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Kingston Downtown Business Association be permitted to hang a banner across Princess Street at the intersection of Montreal Stre on the following dates:

July 14-18, 1975 - "Downtown Sidewalk Sale This Thursd Friday and Saturday"

July 18-28, 1975 - "Welcome C.O.R.K."

(See By-Law 26: No. 8471) *CARRIED*

REPORTS (cont'd)

Report No. 65 - Transportation Committee (cont'd)

9. That the Kingston Downtown Business Association be granted permission to place bicycle parking stands in the following three spaces:

Cement pad at the Wellington Street entrance to the Hanson Memorial Parking Garage;

Parking space directly in front of 219 Princess Street; and

Parking space directly in front of 324 King Street East.

CARRIED

Respectfully Submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Mackenzie presented Report No. 66 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, seconded by Ald. Hawkins, that Report No. 66 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

Parks, Recreation and Property Report No.66

June 17, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

Bob Londry Electronic Alarms - $540.00 - rental of heat alarm equipment at The John K.Tett Creativity Centre, Cook and Elmer Youth Centres.

Hand Chemical Industries Ltd - $925.58 - supply of fireworks for display held at Lake Ontario Park on May 19, 1975.

CARRIED

REPORTS (cont'd)

Report No. 66 - Parks, Recreation and Property Committee (cont'd)

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Social Planning Council be granted the free use of the John Counter Room for meet on July 8, August 12, September 9, October 14, November 11 and December 9, 1975 from 7.30 p.m. to 11 p.m., and, further, that when they are required to relinquish the use of the John Counter and meet elsewhere in the building, no charge be made.

CARRIED

3. That, since Gordon Bannerman Ltd has advised that they are unable to supply a Horwood Riding Mower at their tendered price of $2630.00, Clause 2 of City Council Report No. 54 which accepted the tender of Gordon Bannerman Ltd., be rescinde and the following substituted therefor -

That the tender of Duke Lawn Equipment, in the amount of $2611.00 plus $130.55 Ontario Sales Tax, Federal Sales exempt, for a total price of $2741.55, to supply one 1975 National Model 84" Triplex Riding Mower, be accepted., and that the action the Purchasing Agent in ordering the equipment to avoid delay in p curement, be confirmed.

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
G.L. Webb

* * *

Ald . Matthews presented Report No. 67 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 67 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.67

June 16, 1975.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

SMI Industries Ltd - $840.84 - supply of two belts and four pads for Wayne mechanical street sweeper, being the only source of supply for these replacement parts.

Edwards Ford-Mercury Sales Ltd - $590.75 - supply of replacement motor for Garbage Truck #359, being the only local source of supply

CARRIED

REPORTS (cont'd)

Report No. 67 - Public Works Committee (cont'd)

2. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Royal Bank be permitted to connect storm drainage from their new building at 207 Princess Street to the Princess Street combined sewer through a separate storm lateral at an elevation to facilitate future sewer separation.

(See By-Law 14; No. 8468) *CARRIED*

3. That the tender of J.Sousa Contractor Ltd. 780 Burnett Street, Kingston, in the amount of $60,753.55, for the construction and reconstruction of the sidewalks on the streets listed in the Information for Tenderers of Contract 75/1W in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lower tender received, subject to the approval of the Ministry of Transportation and Communications.

(See By-Law 4: No. 8458) *CARRIED*

4. That the tender of Donald A.Foley Ltd., 800 Burnett Street, Kingston, in the amount of $460,804.50, for road reconstruction on Sir John A.Macdonald Blvd from Johnson to King Street and on Fraser Street from Patrick Street westerly 820 feet, road construction on Dalton Ave from existing road westerly 340 feet, construction of curb, gutter and boulevard on the south side of Church St from Yonge Street westerly 330 feet and construction of radius improvements at the Dalton/Division Street intersection, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

(See By-Law 5: No. 8459) *CARRIED*

5. That 1000 tons of stone chips for surface treating roads be purchased from Glen Lawrence Construction Co. at a price of $2.75 per ton picked up by the City at their quarry on McAdoo's Lane as the quarry of W.J. McKendry and Sons, from whom a price of $2.40 per ton was received, is 2.9 miles one way further from the City Yard than the Glen Lawrence quarry and, therefore, the cost per ton would be higher if the McKendry price were accepted.

CARRIED

6. That the following action taken by the Public Works Committee at meeting held on June 16, 1975, be ratified -

That, due to the excessive depth of the sewer trench(15 ft) and the heavy equipment that is required to install the over-size pipe, King St from the west side of Gardiner St to the east side of Yonge St., be closed to traffic on June 17, 1975 from approximately 7 a.m. to 11 p.m.

CARRIED

REPORTS (cont'd)

Report No. 67 - Public Works Committee (cont'd)

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Norton presented Report No. 68 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 68 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Aldermen

June 19th 1975.

The Community Services Committee reports and recommends as follows:

1. That the roughing-in for additional toilets and lavatories for the Oakwood Day Care Centre in the amount of $577.00 be Confirmed it being noted that there are sufficient funds in the 1975 Budget for this purpose and that it will be a 100% City charge.

CARRIED

2. That the supply and installation of fixtures and fittings i.e. 1 additional lavatory; 1 additional child-sized toilet for each of the rooms 9, 16 and 17, in the amount of $952.00 be approved it being noted that there are sufficient funds in the 1975 Budget for this purpose and that it will be a 100% City charge.

CARRIED

3. That, as recommended by the Purchasing Agent, tenders be accepted in part, for those items respectively indicated in the summary of Tender No. 75-32, as being the lowest, or one of the lowest tenders received, with the exception of sugar and that sugar requirements continue to be purchased on a quotation basis through the Purchasing Agent.

NOTE: A copy of the tender has been distributed to all members of Council.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois Miller

* * *

Ald. Norton presented Report No. 69 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Gerretsen, that Report No. 69 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 69

To the Mayor and Aldermen: June 19, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 5, dated May, 1975, in the amount of $2,202,456.36, for expenditures incurred under proper authorization, be confirmed.

   (NOTE: Copies of List of Accounts distributed to all members of Council on Friday, May 6, 1975.)

CARRIED

2. That as requested by the City Hall Staff Association, City Hall offices close at noon, on Wednesday, July 9, 1975, or, in the event of rain on Wednesday, July 16, 1975, in order that City Hall staff may attend the annual City Hall Staff Association Picnic.

CARRIED

3. That, as requested by Local 109, C.U.P.E. and pursuant to the provisions of article 13 of the collective agreement, the members of the Union be granted a one-half (½) day holiday on Friday, July 11, 1975, for their annual employees' picnic.

CARRIED

4. That a by-law be presented to Council to authorize the execution of an agreement with Benson Bristol and Ruth Bristol for the lease of the City owned cottage lot in the Township of Pittsburgh, known as Lot 5, Registered Plan 525, for the sum of $500. per annum, plus taxes, utilities, etc. for a 5 year period from July 1, 1975, to June 30, 1980.

(See By-Law 6: No. 8460) *CARRIED*

5. That, as recommended by the City Treasurer, the following budget appropriation amendment be approved in order to offset increase in price of 3 typewriters purchased in 1975:

	Increase	Decrease
FINANCE		
New Equipment	$857.	-
Contingencies	-	$857.

CARRIED

6. That the following budget appropriation amendment be approved in order to provide funds to purchase a "print-punch traffic recorder", as authorized by Clause 7, Report No. 59, 1975:

	Increase	Decrease
TRAFFIC & STREETS DEPARTMENT		
New Equipment	$413.	-
Alteration to Signal Lights	-	$413.

CARRIED 13:1
(Ald. Webb opposed.)

REPORTS (cont'd)

Report No. 69 - Finance and Accounts (cont'd)

Mayor Speal declared a conflict of interest in Clause 7 and abstained from voting.

7. That,

A) as recommended by the Clerk-Comptroller after consultation with Mr. W.E. Webster, Appraiser, the sum of $18,536. be and is hereby authorized for payment on behalf of Mr. Adrian Cruji, former owner of 138 Rideau Street, for:

a) dismantling and moving of all salvageable equipment from 138 Rideau Street and placing in position on floor of new cleaning plant and reassembling, but not hooking-up for operations, and

b) totally dismantling 138 Rideau Street of all machinery, not salvageable, and delivering to a destination within the City of Kingston.

- and -

B) the following budget appropriation amendment be approved, it being understood that 75% of these funds will be recovered under the Neighborhood Improvement Program:

	Increase	Decrease
FINANCE AND ACCOUNTS		
Contributions from Revenue Fund:		
Capital Expenditures - "New Method Cleaners"	$18,536.	-
Contingencies	-	$18,536.

CARRIED 10:3
(Ald. Hawkins opposed, Mayor Speal absta

8. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to amend section 17.1, which now reads:

"17. When a motion is under debate no motion shall be received, unless:

1. To amend;"

to read as follows:

"17. When a motion is under debate no motion shall be received, unless:

1. To amend, but an amendment that would negate the original motion shall not be received as an amendment. If the original motion is defeated a new motion proposing an opposite course of action shall immediately be in order without any previous notice;"

CARRIED

REPORTS (cont'd)

Report No. 69 - Finance and Accounts (cont'd)

9. That:

(A) a By-Law be presented to Council to authorize the execution of an agreement with The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) to lease to the Society, 329 Johnson Street for the period May 1, 1977 until April 30, 1997, on the following conditions:

(1) Rental Rate, which is presently calculated to be $4.86 per square foot, based on estimates of $118,000. for renovations and $11,800. for Architects fees, to be based on actual costs and to be for a 20 year period with the Society to be responsible for utilities, caretaking, heat and including an escalation clause for changes in the amount of taxes.

(2) Renovations to the property would be made to meet the Society's requirements with the actual cost to be amortized over twenty years at the prevailing municipal debenture rate, minimum of 10¼%, it being noted the present estimate of these renovations is $118,000. Architects fees of $11,800., it to be understood that the City's Architect would be required to work with the Society to ensure that the renovations suit their requirements.

(3) The payment of rent by the Society would commence when the Society takes possession.

(4) Possession to commence May 1, 1977 when the existing lease of the Society expires.

(5) The City would commence renovations prior to the date of possession in order that the building would be ready for occupancy on May 1, 1977.

(6) The lease to be renegotiated at the end of the 20 years.

- and -

(B) the firm of *Dominik Thompson LaFramboise & Mallette Architect & Engineers* be appointed as the City's Architect for 329 Johnson Street Renovations.

(See By-Laws 7 & 8: Nos. 8461 & 8462) *CARRIED*

10. That, as recommended by R.P.A. Consultants Limited and the Architects Consortium for the On-Shore Olympic Sailing Facilities, the following revision to the work, in accordance with terms of Contract, be authorized:

Contract No. RP53/41: H.J. McFarland Construction Company Limited - Asphalt Paving - C.C.O. No. 5369 - $35,060. (+Estimated $1,500.)

Contract Summary

Original Contract Amount		$71,250.00
Total Changes previously authorized		-
This Change	(add)	35,060. (+Estimated $1,500.)
Revised Contract Amount		$106,310. (+Estimated $1,500.)

Report No. 69 - Finance and Accounts (cont'd)

10. (cont'd)

(Note: This revision will provide a 1½" layer of asphalt in 1975 in time for the Pre-Olympics, and in 1976, after one winter's settling and repairs to cuts are made, a second 1½" layer of asphalt prior to the Olympics.)

CARRIED 13:1
(Ald. Hawkins opposed.)

11. That, as recommended by R.P.A. Consultants Limited, authorization be an is hereby granted to R.P.A. Consultants Limited to accelerate items of work in the mechanical and electrical contracts through the use of over time in order to have the site ready for the 1975 Pre-Olympics in an amount not to exceed $25,000. which is to be charged to the contingency budget item of the Olympic funds.

(Note: Work to be done includes:

Electrical: Snack Bar
Main and other switch panels
Hook up of equipment & lighting

Mechanical: Equipment to provide air exhaust and make-up to washrooms, hot water facilities and snack bar equipment.)

CARRIED 13:1
(Ald. Hawkins opposed.)

12. That, as recommended by R.P.A. Consultants Limited, the by-law to authorize the execution of an agreement with Zomer and Sons Landscaping and Contracting Limited (No. 8448) for landscaping of the On-Shore Olympic facilities be amended on third reading to reduce the price of the 1976 Post Olympic work from $4.00 per square yard to $3.66 per square yard.

CARRIED

13. That:

(A) a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen, in right of Canada, to provide for the extension of runway 01-19 at the Norman Rogers Airport by 1600 feet, plus a turning button at the north end of the extension, at a total estimated cost of $402,000. of which the share of the Ministry of Transport is 85% of $360,000. ($306,000.

Construction of Runway Extension	$300,000.
Construction of Turning Button	12,000.
Engineering costs	45,000.
Contingencies	45,000.
Total Cost	$402,000.
Ministry's Share (Payable 1976)	$306,000.
City's Share	$ 96,000.

(B) a by-law be presented to Council to authorize the execution of an agreement with M.M. Dillon Limited, Consulting Engineers and Planners, Toronto, for design and administration of construction of Runway extension at an estimated total cost of $41,300.

- and -

REPORTS (cont'd)

Report No. 69 - Finance and Accounts (cont'd)

13. (cont'd)

(C) the following budget appropriation amendment be approved:

	Increase	Decrease
AIRPORT COMMITTEE		
Contribution from Revenue Fund		
Capital Expendiutres - Runway Extension	$96,000.	-
FINANCE AND ACCOUNTS		
Contingencies	-	$96,000.

(See By-Laws 9 & 10: Nos. 8463 & 8464) CARRIED

14. That:

(A) Clause 5, Report No. 53, 1975, concerning the re-zoning and official plan amendment of the property of Terraceview Holdings Limited, commonly known as "Crestview II" be amended:

(i) by deleting section (3)(b) which reads as follows:

"(b) that the applicant agree to submit overall site plans to the City for the one and two family areas, showing the following information, prior to issuance of any one and two family building permits:

(i) location of dwellings;
(ii) location of parking areas
(iii) typical floor plans, and
(iv) typical elevations."

(ii) by substituting therefor the following as section (3)(b):

"(b) Plans for single and two family dwellings be in accordance with plans prepared by Architects registered with the Ontario Association of Architects."

so that section (3) will now read:

"(3) the foregoing amendments to By-Law No. 3078 shall be subject to the following conditions:

(a) that the applicant enter into a site plan agreement applicable to all lands within the subdivision which are zoned for multiple family residential purposes;

(b) Plans for single and two family dwellings be in accordance with plans prepared by Architects registered with the Ontario Association of Architects."

REPORTS (cont'd)

Report No. 69 - Finance and Accounts (cont'd)

14. (cont'd)

(B) That the Terraceview Subdivision agreement with Terraceview Holdings Limited be amended on third reading to permit builders to erect a number of model homes in the subdivision prior to the completion of services, on the following conditions:

(1) Each model home have proper access for motor vehicles from a public street by way of a paved or gravel driveway.

(2) The lot on each model home to be sodded and suitably landscaped.

(3) That there be paved or gravel parking area for at least two cars on each model home site.

- and -

(C) That a by-law be presented to Council to also amend the City's Standard Subdivision Agreement to permit erection of model homes in subdivisions prior to the completion of services on the above conditions.

(See By-Law 11: No. 8465) *CARRIED*

15. That, as recommended by the Public Works Committee, since the extent of land area being drained over the curb at the Princess Street entrance to Alcan results in hazardous driving conditions during freezi and thawing periods during winter months, a by-law be presented to Council to authorize the execution of an Agreement with Bennett Paving and Materials Limited to amend Contract 73-6W, Traffic Circle Removal, to include the following work which has been approved by the Minister of Transportation and Communications for inclusion in the contract and for 75% subsidy for $1,550.71:

(a) Excavate a ditch along the entrance road to Alcan.

(b) Supply and install 10' of 8" C.S.P. including an outlet to the storm sewer.

(c) Supply and place top soil and sod based on an estimated area of 400 s.y.

(See By-Law 12: No. 8466) *CARRIED*

16. That, as requested by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds for traffic control on Yonge Street and on King Street West, in the Portsmouth Harbour Area, during C.O.R.K. from July 18 to 26, 1975:

	Increase	Decrease
TRAFFIC & STREETS DEPARTMENT		
PROTECTION TO PERSONS & PROPERTY		
- Traffic Control - C.O.R.K. '75	$3,000.	-
FINANCE AND ACCOUNTS		
Contingencies	-	$3,000.

CARRIED 13:1
(Ald. Hawkins opposed.)

REPORTS (cont'd)

Report No. 69 - FINANCE AND ACCOUNTS (cont'd)

17. That:

(A) a grant of $500. be authorized for payment to the Regimental Fund of the 1st Canadian Signal Regiment to assist with the costs of their June 21st Field Day.

- and -

(B) that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS		
RECREATION - 1st Can. Sig. Regiment	$500.	-
UNCLASSIFIED		
- Contingencies	-	$500.

CARRIED

18. That the following five members of Council be appointed as the "Voting Delegates" for the City of Kingston at the A.M.O. Convention in Toronto from August 3 to August 6, 1975:

Ald. J.P. Gerretsen
Ald. J.L. Keenleyside
Ald. K.A. Keyes
Ald. D.G. Timmins
Ald. G.L. Webb

- and -

That the following Aldermen be appointed as "Alternates":

Ald. B. Breen
Ald. N.E. McArthur
Ald. Lois Miller
Ald. D.J. Travers

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
Ken Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Keyes invited the members of Council to attend the Planning Board Meeting on June 24 to give final consideration to the new Zoning By-Law.

Mayor Speal said the members of Council only received the By-Law over the weekend and should have a longer period for input.

UNFINISHED BUSINESS (cont'd)

Ald. Keyes said that the members of Council could ask questions or make comments on the new Zoning By-Law prior to introduction of the By-Law on July 28th Council Meeting.

Ald. Keenleyside said that he expected to have some comments on the Zoning By-Law after he had reviewed it. He said that he had made arrangements for a photographer to take a picture of Mayor Speal and other officials. These photographs were needed for security passes to the Olympic

Ald. Keenleyside said that two readings had been given to adoption of the redevelopment plan for the N.I.P. area. He was in basic agreement with the proposals but had reservations about the use of Artillery Park as a purely park development. Artillery Park was located in the downtown area. He had proposed some time ago that the area could be made to have three levels of use. The top level would be a park, one corner a high rise for senior citizens and a level for boutiques and shops. There could also be a parking area at ground level. He said that he would make these suggestions at the next N.I.P. meeting. He believed that under this development plan the people in the area could have a park at no cost to the tax payer.

Ald. Mackenzie said she sould like to report as a City Representative on the Conservation Authority. On May 24, 1972 a resolution had been passed which designated the Township of Kingston the benefiting municipality for Lemoine's Point. A new resolution had been passed designating the City of Kingston as benefiting to the extent of $100,000. and the Township to an amount of $250,000. This new resolution had been passed without ever repealing the original resolution.

It had been decided to defer passing a resolution about the aportionment of the benefit for development costs. The portion for development need not bear any relationship to the apportionment for acquisition.

Ald. Webb said that he had been following with interest the news items on the Dr. Morgentaler case. He said that the local news media are criticizing the Minister of Justice for referring a Jury acquittal to a higher court. If a defendent is desatisfied with a Jury decision he can apeal to a higher court. The Crown should also have the same right of appeal when it disagrees with a decision made by a jury.

Ald. Webb said that he was not concerned with the type of accommodation provided for Dr. Morgentaler although Mr. Ballard might have reason to object.

In response to a question from Ald. Webb as to whether or not recent abortion figures for the two hospitals were available, Mayor Speal said that he did not have these figures.

Ald. Norton said that the comments made by Ald. Mackenzie about the Conservation Authority would enlighten the Editorial staff of the Whig-Standard.

In response to a question from Ald. Matthews re the height of the fence passed in By-Law 27, Mayor Speal said that the fence would be 4 feet high.

Ald. Miller said that the decision of the Board of Governors of Kingston General Hospital to pave a portion of Kidd property was causing concern to people in her area because of the building projects approximately 450 cars parking spaces will be lost. The proposal to repave two-thirds of the garden on the former Kidd property would only provide 40 spaces but would mean the loss of a very attractive area. She said that she had written to the Chairman of the Board of Governors suggesting various alternatives to solve the parking problem. There should be a parking area provided at the West Campus with a shuttle-bus service to the hospital. The hospital could negotiate with the Public Utilities Commission for a Dial-A-Bus service so that hospital workers would not have to bring their cars.

UNFINISHED BUSINESS (cont'd)

There could also be a shuttle-bus service from Kingston General Hospital to St. Mary's of the Lake. Another alternative would be to encourage the use of the parking garage by reducing the monthly rates charged to hospital workers.

She said that the Board of Governors of Kingston General Hospital should be urged to retain the area known as the Kidd property as green space.

Mayor Speal suggested that the Planning Board could bring in a resolution concerning the retention of the Kidd property as open space.

Ald. Hawkins said that the Chairman of the Police Commission had invited Mr. Greenwood to make a submission on the Taxi By-Law as reported in the press but other Taxi Cab owners had not received such an invitation.

Ald. Hawkins said that the school traffic aids should be educated in the use of their stop signs.

Mayor Speal said that the Police Commission would be reviewing the Taxi Cab by-law and holding a public meeting in the fall to which all taxi-cab owners and members of the public would be invited.

BY-LAWS

ALL BY-LAWS RECEIVED THE NUMBER OF READINGS INDICATED.

(a) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That By-Laws 1 to 14 and 24 to 27 be given their first and second readings.

CARRIED

(b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 14 and 26 and 27 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 14 to 23 and By-Laws 26 and 27 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078,"Zoning By-Law for the 1930, 1931 and 1952 Annexation Area"(Zone Change from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8455)
Clause 1, Report No. 64, 1975

(2) A By-Law to Authorize the Execution of a Site Plan Agreement with Dacon Corporation Limited (Northwest Corner Sutherland Drive and Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8456)
Clause 1, Report No. 64, 1975

BY-LAWS (cont'd)

(3) A By-Law to Amend By-Law No. 3078,"Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas"(Add 'P' General Recreation Park Zone)

(FIRST AND SECOND READING) (PROPOSED NO. 8457)
Clause 3, Report No. 64, 1975

(4) A By-Law to Authorize the Execution of an Agreement With J. Sousa Contractor Limited for the Construction and Reconstruction of Certain Sidewalks (Contract 75/1W)

(FIRST AND SECOND READING) (PROPOSED NO. 8458)
Clause 3, Report No. 67, 1975

(5) A By-Law to Authorize the Execution of an Agreement With Donald A. Fole Limited for Road Reconstruction and Radius Improvement (Contract 75-2W)

(FIRST AND SECOND READING) (PROPOSED NO. 8459)
Clause 4, Report No. 67, 1975

(6) A By-Law to Authorize the Execution of a Lease Agreement With Benson Bristol and Ruth Bristol (City Owned Cottage Lot - Township of Pittsburgh)

(FIRST AND SECOND READING) (PROPOSED NO. 8460)
Clause 4, Report No. 69, 1975

(7) A By-Law to Authorize the Execution of a Lease Agreement With The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) (329 Johnson Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8461)
Clause 9, Report No. 69, 1975

(8) A By-Law to Authorize the Execution of an Agreement With Dominik Thompson LaFramboise & Mallette Architect & Engineers (Renovations - 329 Johnson Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8462)
Clause 9(B), Report No. 69, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen, In Right of Canada (Extension of Runway 01-19 - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8463)
Clause 13, Report No. 69, 1975

(10) A By-Law to Authorize the Execution of an Agreement With M.M. Dillon Limited (Design and Administration - Runway Extension - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8464)
Clause 13, Report No. 69, 1975

(11) A By-Law to Amend the Standard Subdivision Agreement (Model Homes)

(FIRST AND SECOND READING) (PROPOSED NO. 8465)
Clause 14, Report No. 69, 1975

BY-LAWS (cont'd)

(12) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited to Amend Contract 73-6W (Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8466)
Clause 15, Report No. 69, 1975

(13) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Frontenac Coach Lines Limited to Take On or Discharge Passengers Within The Limits of the City of Kingston" (Additional Bus Stops)

(FIRST AND SECOND READING) (PROPOSED NO. 8467)
Clause 6, Report No. 65, 1975

(14) A By-Law to Amend By-Law 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - Royal Bank - 207 Princess Street)

(THREE READINGS) (PROPOSED NO. 8468)
Clause 2, Report No. 67, 1975

(15) A By-Law to Authorize the Execution of an Agreement With the Minister of Housing for the Province of Ontario (Rent Supplement Program - Zion United Church Foundation)

(THIRD READING) (PROPOSED NO. 8281)
Clause 5, Report No. 17, 1975

(16) A By-Law to Amend By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. MacDonald Boulevard From 90 Feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)" (Increase Costs)

(THIRD READING) (PROPOSED NO. 8329)
Clause 12, Report No. 35, 1975

(17) A By-Law to Authorize the Execution of a Ratifying Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - On-shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8330)
Clause 6(D), Report No. 41, 1975

(18) A By-Law to Authorize the Execution of a Ratifying Agreement With J. McBride & Sons Limited (Caulking - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8410)
Clause 2, Report No. 51, 1975

(19) A By-Law to Amend By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)" (Revise Section B(F))

(THIRD READING) (PROPOSED NO. 8437)
Clause 2, Report No. 58, 1975

(20) A By-Law to Adopt a Redevelopment Plan for the City of Kingston N.I.P. Redevelopment Area

(THIRD READING) (PROPOSED NO. 8438)
Clause 7, Report No. 58, 1975

BY-LAWS (cont'd)

(21) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2 and 3, Report No. 59)

(THIRD READING) (PROPOSED NO. 8439)
Clauses 1,2,& 3, Report No. 59, 1975

(22) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Convert to Prepayment Ticket Dispenser Operation: Angrove Parking Lot)

(THIRD READING) (PROPOSED NO. 8440)
Clause 6, Report No. 59, 1975

(23) A By-Law to Authorize the Execution of a Lease Agreement With Ian Barnard and Beverley Ann Barnard (City Owned Cottage Lot - Township of Pittsburgh)

(THIRD READING) (PROPOSED NO. 8450)
Clause 13, Report No. 63, 1975

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Establish Tour Bus Stop - Travelways)

(FIRST AND SECOND READING) (PROPOSED NO. 8469)
Clause 6, Report No. 65, 1975

(25) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Establish Tour Bus Stop - Travelways)

(FIRST AND SECOND READING) (PROPOSED NO. 8470)
Clause 6, Report No. 65, 1975

(26) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Princess Street - Kingston Downtown Business Association)

(THREE READINGS) (PROPOSED NO. 8471)
Clause 8, Report No. 65, 1975

(27) A By-Law to Direct the Owner of Part of Lot 1, Registered Plan 68 Situated on the East Side of Division Street and North of Weller Avenue, to Fence the Deep Precipice Located on his Property

(THREE READINGS) (PROPOSED NO. 8472)
Finance Meeting June 18, 1975

(28) A By-Law to Authorize the Execution of a Ratifying Agreement With Lord & Burnham Co. Limited (Aluminum Skylights & Glazing - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO.8352)
Clause 6(A), Report No. 41, 1975

MOTIONS

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Hawkins,

That the congratulations of Council be extended to Alderman and Mrs. Breen on their 19th Wedding Anniversary tonight.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That the sympathy of Council be extended to the family of the late Colin Drever.

CARRIED

(3) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:34 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 14

A Special Meeting of City Council Was Held in the Council Chamber at City Hall on Wednesday, July 2nd, 1975, at 5:20 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers (13)

REPORTS

Council consented to the presentation of Report No. 70 of the Parks, Recreation and Property Committee.

Ald. Mackenzie presented Report No. 70 of the Parks, Recreation and Property Committee.

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 70 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 70

July 2nd, 1975.

To the Mayor and Alderman:

The Parks, Recreation and Property reports and recommends as follows:

1. That the request by Mayor Speal for permission to serve alcoholic refreshments in Memorial Hall on July 18th, 1975, for the C.O.R.K. '75 Civic Reception be declined as there are other suitable locations in the City where the reception could be held, namely Kingston Yacht Club and Queen's University Faculty Club.

Note: This motion and a motion to grant the request were lost at the Parks, Recreation and Property Committee meeting held on June 26th, 1975.

This motion is being brought to Council so that a Council decision may be obtained.

LOST 3:10
(See Recorded Vote)
(See following Motion)

Ald. Keenleyside requested a recorded vote on Clause 1, Report No. 70, which was as follows:

YEAS: Ald. Hawkins, Ald. Matthews, Ald. Timmins (3)

NAYS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Keenleyside, Ald. Mackenzie, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers (10)

Report No. 70 - Parks, Recreation and Property Committee (cont'd)

1. (cont'd)

Moved by Ald. Norton,
Seconded by Ald. McArthur,

That the request by Mayor Speal for permission to serve alcoholic refreshments in Memorial Hall on July 18th, 1975, for the C.O.R.K. '75 Civic Reception be approved.

CARRIED 10:3

Respectfully submitted,

(signed) *Judith Mackenzie (Chairma*
Joseph Hawkins
B. Breen
D.G. Timmins

* * *

Council consented to the presentation of Report No. 71 of the Finance and Accounts Committee.

Ald. Norton presented Report No. 71 of the Finance and Accounts Committee.

Moved by Ald. Norton, Seconded by Ald. Gerretsen, that Report No. 71 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Aldermen: July 2nd, 1975.

The Committee on Finance and Accounts reports and recommends as follows:

1. That Clause 11, Report No. 29, 1975, which reads:

> "That, pursuant to the provisions of Section 352, Paragraph 74 of The Municipal Act, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $100,000.00 to grant aid to The Cataraqui Region Conservation Authority for the acquisition of Lemoines Point for a Park, on the understanding that the Minister of Housing, pursuant to the provisions of Section 32(1)(a) of The Planning Act, will make an order prohibiting the use of the land and the buildings on the remaining 88± acres of Lemoines Point in the Township of Kingston except for park purposes."

be amended to read:

> "That, since The Cataraqui Region Conservation Authority has designated The Corporation of the City of Kingston as a benefiting municipality for the acquisition of Lemoines Point in the amount of $100,995.00, including acquisition costs, and since The Corporation of the City of Kingston be and is hereby agreeable to this designation, the sum of $100,995.00 be authorized for payment to The Cataraqui Region Conservation Authority as the City's share of the cost of acquisition of the northerly 337 acres of Lemoines Point,

- and -

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

1. (cont'd)

That the following budget appropriation amendment be approved:

	Increase	Decrease
CONSERVATION AUTHORITY		
Project 14 - Lemoines Point Acquisition	$50,995.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED - Contingencies	-	$50,995.

- and -

That the balance of $50,000 be provided from the 1976 Budget."

CARRIED

2. WHEREAS the City expropriated the following lands from Melville J. Peters:

Part 1, Inst. # 247596	-	0.026 Acres
Part 2, Inst. # 247596	-	0.022 Acres
Part 3, Inst. # 247596	-	0.044 Acres
Total	-	0.092 Acres = 4007.5 sq. ft.

AND WHEREAS an additional parcel of land is required from Mr. Peters (6' x 57.25') on King Street West;

THAT, in order to settle the compensation for the lands expropriated and for the additional land required on King Street:

A) A by-law be presented to Council to:

(i) authorize the deeding of the lands coloured red on compiled sketch plan signed by Mayor Speal, for indentification purposes, and dated July 2nd, 1975, to Mr. Melville J. Peters (4350± sq. ft.), subject to a 10 foot easement for existing storm sewer, as shown on the compiled plan, on the following conditions:

(a) That there will be no vehicular traffic allowed by Mr. Peters to or from his property to or from King Street West, and

(b) That during the Olympic Games there will be "no parking" on Mr. Peters' property within 15 feet of the City's property line, with the Olympic Organization to be responsible for erection, maintenance and removal of necessary barricades.

(ii) authorize the acquistion of the lands coloured yellow on compiled sketch plan signed by Mayor Speal, for identification purposes, and dated July 2nd, 1975, from Mr. Melville J. Peters (343.5 sq. ft.).

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

2. (cont'd)

B) H.J. McFarland Construction Company Limited be authorized to pave, with 2 inches of asphalt, the filled land to be deeded to Mr. Peters for the sum of $1,230.00 to be charged to "Work in Progress A/C No. 2000 - Land Acquisition - Olympics".

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Mackenzie said that the Parks, Recreation and Property Committee would meet on July 17th at the Cataraqui Canoe Club clubhouse at Lake Ontario Park rather than at City Hall as indicated on the July calendar.

Ald. Keenleyside said that the members of Council should call Mr. Lorne Flower, C.O.J.O., 19 Queen Street, to make an appointment to have their CORK '75 identification photographs taken.

BY-LAWS

BY-LAWS 1 and 2 RECEIVED THE NUMBER OF READINGS INDICATED.

Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 and 2 be given their first and second readings.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Melville J. Peters (Parts of Lots 1 and 2, Plan 54 - Vehicular Traffic Restriction From or to King Street and Olympic Parking Restriction)

(First and Second Readings) (Proposed No. 8473)
Clause 2, Report No. 71, 1975

(2) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated for the Portsmouth Harbour Park Site (Olympics) from Melville J. Peters

(First and Second Readings) (Proposed No. 8474)
Clause 2, Report No. 71, 1975

MOTIONS

(1) Moved by Ald. Allmark,
Seconded by Ald. Breen,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 5:35 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 15

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall, on Monday, July 28, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meetings No. 12, 13 and 14, held June 9, 1975, June 23, 1975 and July 2nd, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(409) Minutes of a General Meeting of The Cataraqui Region Conservation Authority held June 19, 1975 in the Council Chamber, Court House, Kingston at which time the following resolution was passed:

> "That the composition of the Lemoine Point Advisory Board be changed to allow the Township of Kingston to have three quarters of the membership of the Board, and the Board be made a permanent Advisory Board and the Board shall be responsible for advising the Authority on all aspects of the design, development and operation of proposed Lemoine Point Conservation Area."

and,

> "That the representatives from the City of Kingston and the Township of Kingston now serving on the Lemoine Point Advisory Board be appointed to the new permanent Lemoine Point Advisory Board and that the Township of Kingston be allowed to appoint the four additional members."

(410) From the Association of Major Power Consumers in Ontario, a copy of *"Current Topics"* noting that at the second annual general meeting held May 30th in Toronto the major topic for discussion was the Ontario Hydro's proposed rate increases, the largest in the utility's 69-year history, which are currently before the Ontario Energy Board.

(411) Copy of *The Canadian Council on Social Development - 1975 Fifty-fifth Annual Report* entitled *"A Time for Service.*

(412) Copy of the AMO Newsletter dated June, 1975 and noting that the AMO Annual Conference will be held August 3rd to 6th, 1975.

(Copies have been distributed to all members of Council.)

(413) Circular Letter from the Kingston Housing Authority announcing that they are sponsoring, in co-operation with the City of Kingston Parks and Recreation Department, a Summer Recreation Programme for 8 weeks consisting of special activities, specialist training, clinics, and field trips at five locations in the city.

(414) From Harry P. Smith, Architect announcing that he has taken in two partners as of April 1st, 1975, namely F. Thomas Mill and Michael H. Ross with the new partnership to be called Smith, Mill & Ross Architects.

(415) Copy of *"FOCUS ... on the Federal Budget"* dated June 23, 1975, from Thorne Riddell & Co. Chartered Accountants.

COMMUNICATIONS (cont'd)

To Be Filed

(416) From the Ontario Housing; Ministry of Housing, notifying that Mr. Edward Watts has been officially appointed as a member of the Kingston Housing Authority by Order in Council No. 1656/75 dated 18th of June 1975, and that Mr. Watts is designated as a Provincial Representative on the Authority.

(417) From Trumpour and Kennedy, Barristers and Solicitors acting for Dr. A.W. O'Hara notifying that his client has applied again for a zone change to permit him to operate a dental facility on a much smaller scale than proposeda year ago and requesting that all previous information be available to Council when it deals with this new application.

(418) From the Greater Watertown Chamber of Commerce, Inc. thanking the City of Kingston for a flag of its country and enclosing a copy of Page 30 from a *NEWS RELEASE* which states in part, "As part of the continuing "Friendly Neighbor" policy that has existed between Kingston, Ontario and Watertown, the Greater Watertown Chamber of Commerce has been presented with a Canadian Flag from the Mayor of Kingston, The Honorable George N. Speal, Q.C."

(419) From the Canadian Forces Base Kingston thanking the City for the $500. donation to assist with their expenses involved in the Freedom of the City ceremonies and for the assistance in helping observe Armed Forces Day.

(420) From The Children's Aid Society of the City of Kingston and County of Frontenac (Inc.) enclosing a copy of their monthly report showing actual expenditures to May 31, 1975, and the approved estimates for the year.

(Copies have been distributed to all members of Council.)

(421) From the Ministry of Natural Resources concerning the abandoned quarry, Division Street and Weller Avenue - North East Corner, notifying that the Ministry staff have studied the matter and are of the opinion that this abandoned quarry does not come within the jurisdiction of the Mining Act.

(422) From the Ontario Housing Corporation, Ministry of Housing, notifying that Mrs. Nancy Foster has now been officially appointed as a member of the Kingston Housing Authority by Order in Council No. O.C.1606/75 dated June 11th, 1975.

(423) From Mrs. Joyce Revelle enclosing copy of a petition having 28 signatures objecting to the opening of Douglas Avenue directly through the middle of a children's park.

(Note: Date for filing objections has expired.)

Which Has Been Referred to the City of Kingston Planning Board

(424) From Mrs. Margaret Purcell objecting to the zone change in the area of the north-west corner of Park and Regent Streets changed from a residential zone to a Commercial zone.

(425) From Mr. & Mrs. R.A. Hutchison objecting to the zone change in the area of 191 Park Street.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(426) From the Ontario Municipal Board in the matter of an appeal by C. Bennett Montgomery from a decision of the Committee of Adjustment dismissing his application for a variance from the provisions of By-Law 3078 of the City of Kingston, as amended to permit a change in the non-conforming use of premises known municipally as 20 Connaught Street from that of warehouse and crane service to a private social club and the appeal having been withdrawn by memorandum in writing filed; the Board orders that this appeal be dismissed.

(427) From the Ministry of Agriculture and Food, Food Land Development Branch, notifying that the administration of The Tile Drainage Act, 1971, The Drainage Act, 1972, and the Agricultural Tile Drainage Installation Act, 1972, has been transferred from the Agricultural and Horticultural Societies Branch to the newly created Food Land Development Branch and also announce the appointment of Mr. Paul Radigan as Drainage Engineer.

(428) From the Ministry of Agriculture and Food, Food Land Development Branch notifying of some of the most frequent errors made in debentures offered for sale under the Tile Drainage Act, 1971 and on related documents causing considerable delay.

(429) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority held June 10th, 1975 at which time it was noted that Ald. J. Hawkins has been appointed to the Authority by the City of Kingston to replace Mr. A. Ross who has resigned, and acknowledging letters from Mr. T.J. McKibbin, Clerk-Comptroller notifying of a resolution passed by City Council on May 26th in connection with the granting of a fill permit to Donald C. Case and a letter dated May 29th from Mr. M.C. Healy, Deputy City Clerk concerning a resolution passed by the Finance Committee re: Donald C. Case and a further letter further letter from Mr. T.J. McKibbin notifying of a resolution passed by the Finance Committee on June 4th, 1975. After much discussion the following decisions were agreed to by the Authority:

a. Fill applications be referred to the appropriate municipal council for comment prior to consideration by the Executive Committee.

b. The Fill Application Sub-Committee investigate the procedure for processing fill applications and submit their recommendations to the Executive Committee.

c. The Fill Application Sub-Committee consider, in depth, the letters received from the City of Kingston and recommend a response.

(430) From the Rideau Lakes and 1000 Islands Travel Council thanking Council for the grant for 1975.

(431) Copy of a brochure entitled *"For Your Information"* prepared by the Department of Social Services, Kingston including such information as to types of services offered by this Department.

(Copies have been distributed to each member of Council.)

(432) Copy of the *AMO Newsletter* from the Association of Municipalities of Ontario showing a summary of Provincial Mini-Budget.

(Copies have been distributed to each member of Council.)

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(433) Copy of a Newsletter from the Ontario Association Rural Municipalities giving a brief summary of the major topics that were discussed at a meeting of the Board of Directors of the Ontario Association of Rural Municipalities held July 4th and 5th in the Township of Sarnia.

(434) From His Worship Mayor Cicely Edmunds of Bath, England extending his congratulations to the City of Kingston on the impressive representation by "The Gadabouts" and stating that the City should be proud of such a charming and apparently inexhaustible body of Senior Citizens.

(435) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975 to May 31, 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to May 31	Month of May
Revenue			
Fares, Charters & BUSIT	$614,500.	$272,912.	$ 42,472.
Advertising & Misc.	28,050.	11,567.	2,247.
TOTAL REVENUE	642,550.	284,479.	44,719.
Expenditures			
Total Operating Expense	$1,241,000.	$ 526,270.	$ 88,358.
Less Revenue	642,550.	284,479.	44,719.
Net Operating Expense	$ 598,450.	$ 241,791.	$ 43,639.
Plus:			
Pro-Rated Debenture Charges-Principal and Interest	55,582.	23,159.	

(436) From G.D. Simpson, Lieutenant-Colonel, Commanding Officer, 1st Canadian Signal Regiment adding his thanks to that of the Base Commander for the grant of $500. to the Regimental Fund and also a special thanks to everyone who helped to make a success of the Freedom of the City activities.

(437) Copy of *"background"* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying of a meeting of the Provincial-Municipal Liaison Committee held at Queen's Park on June 20.

(438) From the Cataraqui Region Conservation Authority acknowledging receipt of the City of Kingston's cheque in the amount of $100,995.00 for the Lemoine Point Project.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(439) From the Minister of Transportation and Communications advising that he has directed a second advance payment of subsidy in the amount of $258,000. to this Municipality. The amount is a further 30% of the initial subsidy allocation rounded to the nearest $50.00.

(440) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying of the appointment of Val Swain, former mayor of Kingston and former Chairman of the Municipal Liaison Committee as Chairman of the Provincial Conservation Review Board.

(441) Copy of *"COMMENT"* brochure from the Bureau of Municipal Research reporting on Leisure Time Patterns of Apartment Dwellers in the City of London.

(Copies have been distributed to all members of Council.)

(442) From the family of the late Colin Drever thanking Council for their kind expression of sympathy.

(443) From Councillor Miss Z. Hughes, Mayor of Shrewsbury and Atcham, England sending her congratulations to Kingston at the joy of meeting The Gadabouts (good will ambassadors) and further stating that Kingston can be very proud of the accomplishment of The Gadabouts and that they will be welcome there again at any time when they can be assured of a very warm welcome.

(444) From the Ontario Municipal-Employees Retirement Board enclosing a copy of the 1974 Annual Report to the Minister on the Ontario Municipal Employees Retirement System and notifying that they are sending a supply of pamphlets entitled *"1974 Highlights"*, a condensed version of the Board's 1974 annual report for distribution to each member of OMERS.

(445) Copy of the Fire Marshals Quarterly News from the Ministry of the Solicitor General, Division of Public Safety including a Report on Fire Loss for January, February and March, 1975.

(446) From the Association of Municipalities of Ontario enclosing copy of "Resolutions, Proposals, and First Report of the Legislation and Resolutions Committee to be considered at the Annual Conference to be held in Toronto on August 3, 4, 5 & 6, 1975.

(447) From the Ministry of Culture and Recreation enclosing a copy of their Directory of Community Groups in Ontario.

(448) From Campbell Smith Engineering Ltd. advising that connection for the Township Water Supply to the Airport Water system was made at 1:30 P.M., July 22, 1975, and that the connection made is satisfactory.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(449) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of "background" stating some facts on the OMERS Annual Report such as:
- a) membership has grown from 10,000 in 1963 to 90,000 in 1974,
- b) the number of pensioners from 19 to 8,500 and
- c) the assets of the fund from $15 million to $641 million.

(450) From Bethune Jones, Publishers of "From The State Capitals" reporting on *"New Trends in State, County and Municipal Government ..."*

(451) From the Cataraqui Region Conservation Authority officially notifying that the purchase of the northerly 337 acres of Lemoine Point has been completed, and thanking the members of Council and staff for providing the required funds without delay.

(452) From the Excise Branch of the Revenue Canada Customs and Excise enclosing copy of "Excise Communique" commenting on food serving and food preparation coverings and containers, new policy.

To Be Referred to the Community Services Committee

(453) From the City of Orillia requesting that Council endorse their following resolution:

> *"WHEREAS it is in the public interest for the Council of the City of Orillia to voice its objection for the citizens they were elected to represent;*
>
> *AND WHEREAS there is legislation now on the books that strongly favours the criminal over the rights of all the law abiding citizens.*
>
> *AND WHEREAS it is now proven without any word of doubt that two major pieces of legislation namely The Bail Reform Act and The Gun Control Act, must be repealed to reduce the crime rate and in its place new legislation that will make the punishment fit the crime and particular, new legislation that would outlaw the carrying of firearms without adequate permits;*
>
> *THEREFORE BE IT RESOLVED that this Council is on record as favouring immediate action to repeal The Bail Reform Act and to the passing of new legislation to control firearms with stringent penalties."*

Which Has Been Referred to the City of Kingston Planning Board

(454) From the Ontario Municipal Board enclosing copy of the Decision dated July 3, 1975 in the matter of an appeal by Homestead Land Holdings Limited for an order directing an amendment to By-Law 3078 concerning the erection of an apartment building on Nickle Drive without height restrictions wherein the Board believes that the property owners have been re-assured by the evidence, and the evidence on behalf of the city does not give any reason to refuse the application. In any event, the development of the land would be the subject of a site plan agreement between the city and the owner. In these circumstances, the application will be approved but the Board's order will not issue until the appropriate by-law has been given three readings and submitted to the Board for approval.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Chief of Police and to the Transportation Committee

(455) From Dr. N.E. Smith, Director, The Frontenac Condominium Corporation No. 1 enclosing a petition having 35 signatures concerning the vehicle and tire screeching noises after 11:00 P.M. and the "No Parking" sign on Mowat Avenue opposite the main entrance to the condominium.

Which Has Been Referred to the Transportation Committee

(456) From the Downtown Kingston Business Association notifying that at their meeting held Wednesday July 2, 1975, the Association confirmed they would contribute $917.00 toward the improvements to the downtown lighting as approved by Council June 23, 1975, Clause 5, Report No. 65 and further that in addition the Association are prepared to contribute 25% towards the installation of a new light on Princess Street, east of Ontario Street, opposite # 11 Princess Street.

To Be Referred to the Finance and Accounts Committee

(457) From the Association of Municipalities of Ontario requesting that Council endorse the following resolution:

> "WHEREAS Ontario Hydro is proposing rate increases amounting to 30% for municipal customers in 1976, followed by further increases of 25% in 1977 and 20% in 1978, for a cumulative increase totalling 95% over the three year span; and
>
> WHEREAS these proposals will be examined by the Ontario Energy Board who are inviting interventions; and
>
> WHEREAS the proposed increases are intended to generate $14 billion for Ontario Hydro Capital expansion; and
>
> WHEREAS while such a huge expansion may be necessary, it is incumbent upon Ontario Hydro throoughly justifying their plans at the Board Hearing; and
>
> WHEREAS the effect of those costs will be to double hydro rates for municipal customers, thus adding substantially to the inflationary spiral;
>
> THEREFORE BE IT RESOLVED that the municipalities of Ontario register their concern with Ontario Hydro and the Provincial Government regarding the excessive rates projected for hydro consumers in the Province and that they urge the consumers in their jurisdiction to register their concern with Ontario Hydro, the Minister of Energy and their local M.P.P."

(458) From Robert J. Gourlay, Liaison Delegate, Mallorca, Spain requesting financial assistance for the rehabilitation and development of that country.

(459) From Homestead Land Holdings Limited requesting that the City Lease back the daylight triangle, South-West Corner Bath Road & Queen Mary Road at a nominal rent.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee

(460) From Reeve J. Earl McEwen stating:

> "During our discussion on Lemoines Point you and your Council were concerned about the possibility of the development of the 80 acres remaining and you requested freeze by the Ontario Government which was denied. Just to keep the matter straight, my information to you was that all the property was designated in the amendments of our Official Plan as Recreation Park Lands. The Ontario Planning Branch and Ministry of Housing would not agree that it be designated Park and designation was deleted from the Official Plan. The end result was this; that an Ontario Municipal Board hearing will decide for or against our request.
>
> The purpose of this letter is two fold. One is verification of our conversation. The other is in answer to the medias comments that the City of Kingston had made a request that it be all parkland."

(461) Copy of Construction Management Report No. 9 for the month ending June 30, 1975 for the On-Shore Olympic Sailing Facilities from R.P.A. Consultants Limited.

Which Will be Reported to the Ontario Heritage Foundation Review Board

(462) From Mr. P. Robinson, President, Berlin's Clothing Ltd. objecting to the designation of Historical Buildings - Item # 11, Commercial Mart, 27 Princess Street.

Which Has Been Referred to the Local Architectural Conservation Advisory Committee

(463) From The Empire Life Insurance Company, Kingston, stating:

> *"I have to acknowledge your notice of 2 June 1975 which indicates the designation of some of our properties as being of historic or architectural value.*
>
> *We recognize the desirability of the objectives of the Heritage Act and I believe that our support of community objectives is well established.*
>
> *However, with regard to the two properties listed as #52 and #53 together with the vacant lot adjacent thereto, our intentions are a matter of record. Your attention is drawn to our notice of objection to the zoning By-Law amendment #6806 and to the OMB ruling R6632 dated 15 March 1972. Our position has not changed in the intervening period and we do not feel that further action is necessary at this time.*
>
> *Due to the expansion of our business, our existing facilities in Kingston are inadequate for our future needs and it will shortly be necessary for us to build another building in Kingston or, possibly to relocate our Head Office elsewhere.*
>
> *Whilst we have had some discussions with regard to our space needs, our future planning is at a preliminary stage and we are anxious to explore all possible avenues. We would like to know what possible financial assistance by way of direct grants or tax relief might be available to us if we should find that our development in this area is circumscribed by the designation of these properties.*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Local Architectural Conservation Advisory Committee (cont'd)

(464) (cont'd)

> *We are, of course, a commercial enterprise and it would not be appropriate for us to seek money from the public sector to expand our property for purely commercial purposes. However, if we are required to make renovations which have no commercial or practical value to Empire Life but merely have the effect of highlighting the architectural or historical significance of a building then it might be appropriate for us to enquire what public funds or financial relief would be available for this purpose.*
>
> *Your comments would be greatly appreciated."*

To Be Referred to the City of Kingston Planning Board and to the Housing Sub-Committee

(465) From the office of The Hon. Barney Danson, Minister of State Urban Affairs Canada, acknowledging Council's letter of May 1 concerning funding for further development of the housing needs model begun in 1973 by Paterson Planning and Research, Limited and after reviewing the matter with Central Mortgage and Housing Corporation they have confirmed that they are not prepared to fund what is fundamentally the same proposal as they feel the cost estimates were too high. The Corporation has re-examined the model and the conclusion of this new review is very similar to the original findings, a copy of which is enclosed. They feel the development of local capability for assessing housing requirements is still a matter of importance and CMHC is currently attempting to come up with a workable framework.

PETITIONS

REPORTS

REPORT NO. 72

June 24, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That, since the division on the motion to refuse the application for a zone change by Dr. A.W. O'Hara was four in favour and four opposed, the following resolution be referred to Council for consideration:

   "WHEREAS application was made by Dr. A.W. O'Hara to amend Zoning By-Law No. 3077 from R4 Residential to Cc Commercial, for property located at the northwest corner of Park and Regent Streets, to allow conversion of a six-unit apartment building to a dental-professional building; and

   WHEREAS the application has been modified to request zoning amendment to permit one floor of the structure to be converted to two dentists' offices; and

   WHEREAS this particular location is within a residential neighbourhood and therefore the requested zone change would not be in conformity with the Official Plan; and

   WHEREAS a public meeting has been held and objections have been received; and

   WHEREAS there does not appear to be a need for dental facilities in this neighbourhood which cannot be met by locating somewhere within or adjacent to the upper Princess Street Commercial area, where there are already several dental offices:

   THEREFORE BE IT RESOLVED that the application for a zone change by Dr. A.W. O'Hara be refused."

2. WHEREAS the City of Kingston N.I.P. Area Redevelopment Plan proposes acquisition and improvement for park purposes of certain lands which are presently designated Residential by the Official Plan; and

   WHEREAS the Redevelopment Plan also includes the half block lying north of Barrack Street between Rideau and Bagot Streets, which is designated by the Official Plan as Commercial within the Central Business District; whereas the N.I.P. area criterion is one of Residential predominance; and

   WHEREAS the Official Plan and the N.I.P. Redevelopment Plan should be complementary:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan as follows:

   (a) by redesignating from Residential to Recreation, Parks and Open Spaces the following four properties, which are designated by the N.I.P. Redevelopment Plan for acquisition and/or development for parks purposes:

2. (cont'd)

(i)	Artillery Park	1.9 acres
(ii)	Friendship Construction	1.0 acres
(iii)	North St. (and adjacent)	0.4 acres
(iv)	Rosen - New Method	1.2 acres
	Total	4.5 acres

(b) by redesignating from Commercial (C.B.D) to residential the half-block lying north of Barrack Street between Rideau and Bagot Streets.

3. That the account of Mr. William E. Webster, Appraiser, in the amount of $1,331.47, for appraisals in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

July 15, 1975.

4. That the following plans for the design of the main branch of the Bank of Nova Scotia at Princess and Bagot Streets, prepared by Harry P. Smith, Architect; Nicholas Rusz and Associates Limited, Consulting Engineers, be approved, subject to further negotiations with the Bank concerning the Bank Logo over the main entrance:

Dwg. No. SK-2A - Floor Plan Layouts, dated December 2, 1974;

Dwg. No. M-1 - Basement, First Floor, Mezzanine Level and Roof Plans, dated November 14, 1974; and

Coloured Perspective, presented at a meeting of the City of Kingston Planning Board, held on July 15, 1975.

5. That, as recommended by the Housing Sub-Committee, Application No. 01-10CDM75-15, being an application by Mr. Raymond Kizzell for conversion of 24 row housing rental units at Notch Hill Road and Queen Mary Road to condominium tenure be approved, subject to the following condition:

(1) that the applicant file a copy of the condominium agreement with the City.

6. That, as recommended by the Housing Sub-Committee:

WHEREAS the Ministry of Housing has been encouraging municipalities to play an active role in planning for housing, and is asking them to prepare and submit statements of housing policy, and has established a programme to provide municipalities with grants to enable them to prepare housing policy statements; and

WHEREAS it is considered desirable that the City of Kingston participate in this programme:

THEREFORE BE IT RESOLVED that an application be made to the Policy and Program Development Secretariat,

6. (cont'd)

Ministry of Housing, for a Municipal Housing Policy Study Grant in the amount of $15,000.00, to assist in the preparation of a housing policy statement; and

BE IT FURTHER RESOLVED that Paterson Planning and Research Limited be retained as consultants to prepare a Housing Policy Study for the City of Kingston, in accordance with their "Proposal, City of Kingston Housing Policy Study," dated June 19, 1975, at a cost not to exceed $15,000.00, it being understood that the Research Phase involving housing supply and demand will be expanded to provide that special attention will be devoted to the availability of bachelor units, in addition to family sized units.

Note: A copy of the Paterson Planning and Research Limited proposal has been distributed to all members of Council.

7. WHEREAS, on April 15, 1975, upon the recommendation of the Local Architectural Conservation Advisory Committee, Planning Board recommended to Council that certain buildings be designated as buildings of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, which recommendation was subsequently adopted by Council on April 28, 1975; and

WHEREAS four letters of objection to designation have been received and considered by the Local Advisory Committee and Planning Board:

THEREFORE BE IT RESOLVED that Council's decision of April 28, 1975 be reaffirmed and, pursuant to Subsection (7) of Section 29 of The Ontario Heritage Act, 1974, the four letters of objection to the designation of the following buildings be referred to the Conservation Review Board:

1. Rochleau House, 70-72 Princess Street;
2. Commercial Mart, 27 Princess Street;
3. 286 and 288 Queen Street; and
4. 253 Ontario Street.

8. WHEREAS on April 15, 1975, upon the recommendation of the Local Architectural Conservation Advisory Committee, Planning Board recommended to Council that certain buildings be designated as buildings of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, which recommendation was subsequently adopted by Council on April 28, 1975; and

WHEREAS Council has given notice of its intention to designate such properties in accordance with the requirements of Subsection (3) of Section 29 of The Ontario Heritage Act, 1974; and

WHEREAS no objections have been received with respect to the properties listed hereunder:

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to Subsection (6) of Section 29 of The Ontario Heritage Act, 1974, designating the following properties to be of historic or architectural value or interest:

8. (cont'd)

City Hall	- 216 Ontario St
St. George's Cathedral	- King St. E. at Johnson St.
St. George's Church Hall	- Wellington St., between Johnson & Clarence Streets
Sexton's House	- Wellington St., between Johnson & Clarence Streets
Caretaker's Cottage	- Clarence St., between Wellington & King Streets
Old Post Office	- 86 Clarence St.
Customs House	- 294 King St. E.
Frontenac County Court House	- Court St.
Registry Office	- Court & West Streets
Gaoler's Residence	- behind Frontenac County Court House
Commercial Buildings	- 149, 151, 155-159 Wellington St. & 82-86, 90, 94 Brock St.
Cartwright House	- 191 King St. E.
Gildersleeve House	- 264 King St. E.
Rosemount Apartments	- 46 Sydenham St.
149-151 Earl Street	
Kerr House	- 155 Earl St.
Fraser House	- 161 Earl St.
Machar House	- 169 Earl St.
St. Andrew's Manse	- Southwest corner Clergy & Queen Streets
Hillcroft	- Hillcroft Drive, off Union St.
Otterburn	- 124 Centre St.
Barberry Cottage	- 102 Centre St.
68 Centre Street	
Elmhurst	- 26 Centre St.
Bellevue House	- 35 Centre St.
Hales Cottages	- 311-317 King St. W.
St. Helen's	- 440 King St. W.
Hazeldell	- 225 Mowat Ave.
Roselawn	- Union St. West, at College St.
Rockwood House	- Kingston Psychiatric Hospital Grounds
Bishop's House	- Bagot & Johnson Streets
Victoria & Grey Trust Company	- 168 Wellington St.
103 Wellington Street	
67 Earl Street	
La Salle Cottage	- 65 Earl St.
63 Earl Street	
53-55 Earl Street	
49 Earl Street	
47 Earl Street	
218 King Street East	
220-222 King Street East	
224-226 King Street East	
232 King Street East	
240 King Street East	
Empire Life Insurance Co.	- 243 King St. E.
Frontenac Club	- 225 King St. E.
223 King Street East	
221 King Street East	
21-23 Earl Street	
20 William Street	
128-132 Ontario Street	
Nicholson Meat Market	- Corner Ontario and William Streets
R.C.H.A. Club	- 193-195 Ontario St.
6-10 Princess Street	
Wesley Terrace	- 272-286 Johnson St.

8. (cont'd)

McIntosh Castle - 14 Sydenham St.
Hochelaga Apartments - 24 Sydenham St.
Clyde Terrace - 30-36 Sydenham St.
66 Main Street
Crimea Terrace - 198-202 Queen St.
Corbett's House - 196 Queen St.
Elizabeth Cottage - 251 Brock St.
Horsey Stone - 247-249 Brock St.
110-112 Rideau Street
Wellington Street Brewery - 308 Wellington St.
Rideau Terrace - 2-8 Rideau Terrace
1 Rideau Street
87-89 Barrack Street
85 Barrack Street
St. Paul's Anglican Church - Queen St. at Montreal St.
136 Princess Street - Southeast corner Princess and Bagot Streets
Artillery Park Barracks Guard House - 119 Barrack St.
141-145 James Street
18 Barrie Street
Sunnyside - Northeast corner Union & Macdonnell Streets
Lakeview - 86 Beverley St.

9. WHEREAS, following approval of Amendment No. 59 to the Official Plan on March 21, 1972, Planning Board conducted a number of detailed Planning studies of neighbourhoods defined in the Official Plan to be in need of special consideration; and

WHEREAS Planning Board concurrently prepared a revised comprehensive-Zoning By-Law for the entire City, which complies with and implements the existing Official Plan, and embodies the conclusions of the abovementioned Specific Area Studies; and

WHEREAS Planning Board has also prepared an amendment to the Official Plan which reflects the conclusions of the abovementioned studies and also serves to make the City's existing Official Plan policies and the proposed new implementing Zoning By-Law congruent; and

WHEREAS, in the opinion of Planning Board, this proposed amendment refines and reinforces the existing Official Plan policies:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan of the City of Kingston, in accordance with the draft amendment prepared by the Planning Board, titled "Official Plan of the City of Kingston Planning Area, Amendment #78 (1975 Review)," dated June 24, 1975, as amended by:

(1) Deleting from the text Section 27, Area 19, which reads as follows:

> *'19. Added as an indicator of a deficiency of land required for Recreation, Parks and Open Space purposes totalling 5.5 acres within Specific Area No. 4',*

and

(2) Deleting the referred to area on Schedule A-1, which is attached to proposed Amendment #78.

10. WHEREAS the Official Plan requires that the implementation of its policies proceed in part through a review of the existing Zoning By-Laws and the preparation and approval of a new Zoning By-Law which complies with the provisions of the Official Plan; and

WHEREAS the Planning Board has conducted a review of the existing Zoning By-Laws, prepared a new Zoning By-Law for the entire City and presented it to the public for comment; and

WHEREAS Planning Board has concurrently recommended that approval be given to an amendment to the Official Plan which reflects the conclusions of a number of recently completed planning studies of selected areas in need of special consideration and which serves to make the City's Official Plan Policies and the proposed Zoning By-Law congruent; and

WHEREAS, in the opinion of Planning Board, the proposed Zoning By-Law complies with and implements the City's Official Plan approved and as recommended for approval:

THEREFORE BE IT RESOLVED THAT:

(1) a by-law be presented to Council to approve a Restricted Area (Zoning) By-Law in accordance with the draft copy prepared by the City of Kingston Planning Board titled "City of Kingston, 1975 Proposed Zoning By-Law," dated June 24, 1975 (as amended by "1975 Proposed Zoning By-Law Errata," list of typographical errors dated June 24, 1975); except that Section 6.3(k) which reads:

amend

"MINIMUM LOT AREA

(Except for conversions as per Section 5.23 .... 4,000 sq. ft. per dwelling unit,"

shall be amended by adding the following:

"except that the foregoing minimum shall not apply to any lot which on the day of the passing of this by-law was described in accordance with a registered plan of subdivision or by metes and bounds description or other instrument, provided that such lot has not been computed as part of an adjacent lot for purpose of meeting any requirement of this by-law."

and

(2) the Chief Building Inspector be directed to enforce the revised Restricted Area (Zoning) By-Law commencing one month after the date of application to the Ontario Municipal Board for approval; and that this one month period be set aside for the purpose of providing prior public notification of Council's intent in this regard.

11. That Council does hereby certify that By-Law No. 8999, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," is in conformity with the Official Plan approved and in force, and with the proposed amendments up to and including Amendment No. 78, which has not yet been approved by the Minister.

12. That:

(1) The Board of Directors of the Kingston Housing Authority be requested to appoint an alternate member of the Board to the Residency Appeal Committee, who would be available to attend meetings of the Committee in the absence of Mr. John French; and

(2) The Board of Directors of the Social Planning Council of Kingston and District be requested to appoint an alternate member of the Board to the Residency Appeal Committee, as an alternate for Mr. Henry Price, it being understood that the alternate would attend meetings of the Committee in which the Children's Aid Society is involved, since Mr. Price is an employee of the Children's Aid Society and could have a conflict of interest.

13.

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.73

June 27, 1975.

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That it be recommended to the 1977 Council that the City of Kingston host the three day Annual Meeting of the National Shade Tree Conference.

Note - Usually held in February.Cost of civic dinner and Ladies' entertainment is estimated at $1,500.00.

2. That By-law No. 19 - A By-law Respecting City Property and Public Parks - passed December 28, 1938 and all amendments made thereto, be repealed and that a new By-law No. 19 titled - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities in the City of Kingston - be passed in the form attached as Appendix "A" to the minutes of Meeting No.11-1975 of the Parks, Recreation and Property Committee, which has been circulated to all of the Members of City Council

3. That the following accounts be paid -

Westlake Pressure Cleaning Systems - $800.00 - chemically cleaning the brick and limestone walls of the McCarthy Building facing Brock St and Montreal St., being the only firm supplying this type of cleaning service in the Kingston area.

Harold's Demolition Inc. - $1000.00 - supply of 4 sets of 12 ft. steel steps for the Lake Ontario Park beach being the lowest quotation received.

J.J.Collins' Haulage - $1803.00 - supply of bulldozer and operator for use on miscellaneous development projects.being the lowest quotation received.

Glen Supply Co Ltd - $819.33 - miscellaneous lumber supplies being the lowest quotation received.

4. That the offer made by The Ontario Housing Corporation in 1974 to provide $15,000.00 towards the cost of developing the park in the Weller Ave Housing Project on condition that the City provided $5,000.00 in the 1974 Budget and $3,000. in each of the following five years towards the cost of developing the park, be formally accepted and that The Corporation be notified that the City made provision in the 1974 Budget for an expenditure of $5,000.00 for park development and has made provision in the 1975 Budget for an expenditure of $3,000.00

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and will continue to do so for the period 1976 to 1979, inclusive.

Note - The Ontario Housing Corporation requires the above-described acceptance to be accepted by City Council prior to releasing funds for park development.

Respectfully submitted,

Chairman

REPORT NO. 74

o the Mayor and Aldermen: June 24th 1975.

he Community Services Committee reports and recommends as follows:

. That Fire Chief K. Cowdy be appointed as a replacement for Mr. W. Gibson as Fire Co-ordinator for the City of Kingston and County of Frontenac, Lennox and Addington to supervise generally the Emergency Fire Service Arrangements as provided for under the Ontario Emergency Fire Plan between the Municipal Fire Departments in the County of Frontenac, Lennox and Addington.

. That By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended to add to Section 4 (2) "Building Permit Deposits" the following:

"Where a building permit is obtained for the demolition of a building or buildings, the applicant for the permit shall make a deposit, calculated as follows for each building:

$200.00 for a one family dwelling
$300.00 for a two family dwelling
$500.00 for a multiple family dwelling
$500.00 for a commercial building
$100.00 for an accessory building

to ensure that the land is cleared and freed from rubbish and debris and from objects or conditions that might create a health, fire or accident hazard, and in the event that new construction is not commenced within three months from the completion of the demolition that the land is filled, graded and a suitable ground cover such as grass, gravel, asphalt, or other plants i.e. ivy, perwinkle, used. In the event that this is not done the City of Kingston shall use the deposit for this purpose and if said deposit is not sufficient that pursuant to Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284, the City of Kingston will perform the necessary work and recover the remainder of the cost in a like manner as municipal taxes.

No permit for the demolition of a building will be granted until the applicant has entered into an agreement in the form set forth in Schedule "B" attached hereto". (See Schedule "A" to this report for a copy of the agreement referred to).

3. That the following resolution of the City of Peterborough be endorsed:

"WHEREAS studies show that the system of re-cycling glass containers into new containers consumes over three times as much energy as a re-useable system does;

AND WHEREAS the re-use of glass containers reduces post consumer waste, mining waste and consumption of virgin raw material;

AND WHEREAS studies show that re-use of glass containers increases total employment;

AND WHEREAS non-refillable glass and metal containers are a singularly large source of non-biodegradable litter in this province;

BE IT RESOLVED that the Province of Ontario immediately declare its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all non-alcololic beverages as the first step in promoting the greater use of a returnable glass container system throughout the Province and in consultation with manufacturers and retailers, clear timetables should be established to allow manufacturers, retailers and public adequate time to prepare for the change.".

4. That as proposed rate increases by Ontario Hydro are scrutinized by the Ontario Energy Review Board that the following resolution of the City of Cornwall NOT BE ENDORSED:

"WHEREAS Ontario Hydro has indicated it will seek a 30% increase in its rates with such to be followed by further substantial increases;

4. cont'd.

AND WHEREAS increases of this magnitude will tend to adversely affect the general economy and continue to fan the flames of inflation;

AND WHEREAS these proposed hydro rate increases would follow recent significant upward rate adjustments;

THEREFORE BE IT RESOLVED that the Government of Ontario be petitioned to carefully scrutinize any proposed rate increases by Ontario Hydro before it approves of same.".

5. That the following resolution of the Town of Oakville be endorsed:

"WHEREAS we view with alarm the rise in the number of violent crimes in which offensive weapons are used and the seeming failure of existing laws to control the situation;

THEREFORE this Council does hereby petition the Federal Government to introduce legislation to:

1) Provide for the registration of all firearms and place restraints on their sale;

2) Provide for significant mandatory jail terms for the carrying of unregistered hand guns; AND

3) Provide mandatory penalties for all crimes of violence involving the use of offensive weapons.".

6. That the following resolution of the City of Sudbury be endorsed:

"WHEREAS the City of Sudbury is experiencing dog control problems; and

WHEREAS the City of Sudbury does not believe that these problems are unique to the City of Sudbury, but, rather, are similar to problems being experienced by many municipalities throughout the Province of Ontario; and

WHEREAS the City of Sudbury believes that further legislation is required from the Province to enable municipalities to more effectively and efficiently undertake dog control; therefore, be it

RESOLVED

1. That the Dog Licensing and Livestock and Poultry Protection Act, as amended by Bill 143 in 1975 be further amended:

i) To confer on any municipally appointed animal control officer or a police officer the right to enter any premises, excluding residences, in order to seize a dog or dogs running at large provided that such officer proceeds with caution and does as little damage as reasonably possible to the premises in carrying out his duties;

ii) To further expand the voluntary payment of penalties provision to enable such a system to be used for all offences against a municipal by-law enacted under the Act as opposed to just the dogs running at large violation;

iii) To provide for a minimum and maximum system of fines for dogs running at large violations; the City of Sudbury suggests that the fine provision be one of not less than $20 and not more than $100 as the City of Sudbury believes that dog control problems are as important and can, therefore, be considered analogous to traffic control problems covered by the Highway Traffic Act where many of the offences have a similar minimum-maximum fine system of not less than $20 and not more than $100.

2. That Section 17(1) of the Assessment Act be amended to require that the Assessment Roll prepared by the Assessment Commissioner set down particulars of the number of dogs on the property and whether same are males or females and spayed or unspayed.

6. cont'd.

3. That the above amendments be made and put into force as quickly as possible.".

7. That the following resolution of the Regional Municipality of Waterloo be endorsed:

"That the Regional Municipality of Waterloo strongly urges the Minister of Community and Social Services to provide full funding for all visits that require subsidy made by the Victorian Order of Nurses in Ontario and that this resolution be forwarded to all municipalities for endorsation and support.

8. That the account of W. T. Masters Limited in the amount of $714.32 be approved for payment it being noted that this account is for the purchase of a special soap for persons at Rideaucrest Home with sensitive skin.

July 24, 1975.

9. That the account of Hartz Standard Limited in the amount of $1,394.00 for the supply of a Mecanaids Ambulift for Rideaucrest Home be approved for payment, as a charge against Account No. 9992, Minor Capital Expenditures, it being noted that this expenditure has been approved by the Ministry of Community and Social Services.

Note: There is only one distributor for this type of lift.

10. That the account of the Ministry of Community and Social Services in the amount of $719.90, for medical and nursing supplies for Rideaucrest Home in May, 1975 be approved for payment.

11. That the purchase of a Posting Machine for Rideaucrest Home from Olivetti Canada Limited, at a cost of $1,079.00, plus Ontario Retail Sales Tax, be approved, as a charge against Account No. 9992, Minor Capital Expenditures.

12. WHEREAS an Order issued under the Property Standards By-Law for repair or demolition of the rear portion of the building at 795 Montreal Street was not complied with; and

WHEREAS, at a meeting of the Community Services Committee held on April 17, 1975, it was resolved that Mr. W. Smith, Trustee in Bankruptcy for the Estate of the Late Arthur McKenna, owners of the property, be notified that, in order to avoid the risk of an accident, the City intended to erect a barrier around the hazardous portion of the building and collect the costs in like manner as municipal taxes; and

WHEREAS an 8' plywood fence was subsequently installed by the City at a cost of $364.79:

THEREFORE BE IT RESOLVED that the action taken be ratified and that a by-law be presented to Council to provide for recovery by the City for this expenditure in like manner as municipal taxes, pursuant to Section 469 of The Municipal Act.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" TO REPORT NO. 74.

CORPORATION OF THE CITY OF KINGSTON
Building Inspection
Branch

BUILDING PERMIT NO.
(for demolition)

KINGSTON __________ 19 _______

PERMISSION is hereby given to Mr. ______________________________

to ______________________________

____

on Lot No. __________ on __________ Side of ______________

in the City of Kingston in ______________ Zone ____________ from the

______________ day of __________ A.D. 197_______, until

the ______________ day of __________ A.D. 197_______, Viz:

I, the undersigned, hereby covenant and agree with the Corporation of the City of Kingston, that I will well and truly abide by and conform to the following conditions and stipulations. In consideration of the above permit, I hereby agree to indemnify and save harmless the said Corporation of the City of Kingston and all the Officers, Servants and Agents, thereof, and from all claims, demands, and damages arising out of or incurred by reason of the exectuion of the work above referred to, or by reason of Permit above granted and further agree to pay with this application for a permit for demolition of a building or buildings, a deposit, calculated on the following basis:

For each building to be demolished:

$200.00 for a one family dwelling.
$300.00 for a two family dwelling.
$500.00 for a multiple family dwelling.
$500.00 for a commercial building.
$200.00 for an accessory building.

o be held to ensure that the land is cleared and freed from rubbish and debris nd from objects or conditions that might create a health, fire or accident azard, and in the event that new construction is not commenced within three onths from the completion of the demolition that the land is filled, graded, nd a suitable ground cover such as grass, gravel, asphalt, or other plants i.e. vy, perwinkle, used. In the event that this is not done the City of Kingston hall use the deposit for this purpose and if said deposit is not sufficient hat pursuant to Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284, the ity of Kingston will perform the necessary work and recover the remainder of he cost in a like manner as municipal taxes.

The deposit will be refunded if within three months from the ompletion of the demolition the applicant commences new construction r if he fills, grades and places suitable ground cover over the rea.

itness my hand and seal this __________ day of ____________ 19 ____________

____

____

he amount received for the above permit $ ________

eposit received under By-Law No. 7818 $ ________

TOTAL $ ________

____
For City Treasurer.

____
Building Inspector.

REPORT NO. 75

To The Mayor and Aldermen July 16, 1975

The Transportation Committee reports and recommends as follows:

1. That the agreement between the City of Kingston and 416 (Kingston) Wing, R.C.A.F. Association, for a period of fifteen years, at an annual sum of $1,200.00, be approved.

2. That the accounts of Bennett Paving & Materials Limited, in the total amount of $3,688.50, for grading and levelling fill on City owned industrial land west of Lappan's Lane, be approved for payment.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the following streets become yield streets:

   i) Eastbound right turning ramp from Bath Road onto Princess Street become yield at Princess Street;

   ii) Eastbound right turn from Princess Street onto Bath Road become yield at Bath Road;

   iii) Westbound right turn from Princess Street onto Concession Street, for eastbound traffic, become yield at Concession Street.

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Concession Street become a One-Way street for eastbound travel, from Princess Street to 250 feet east of Drayton Street, and that the "Expressway" leg be One-Way westbound from Concession Street to Princess Street.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic) and 495 (Meters), to provide that "No Stopping At Any Time" be established on the following streets:

   i) Both sides of Bath Road from Princess Street westerly to the City limits

   (at the present time, there is no stopping at any time on the north side of Bath Road from the Traffic Circle westerly to the City limits, and on the south side from Palace Road westerly to the City limits);

   ii) Both sides of Princess Street from Bath Road westerly to 500 feet west of Portsmouth Avenue

   (at the present time, there is no stopping at any time on both sides of Princess Street from Portsmouth Avenue easterly and westerly 500 feet);

   iii) South side of Princess Street from Bath Road easterly to Regent Street;

   iv) North side of Princess Street from Concession Street easterly to 155 feet west of Drayton Street;

   v) Both sides of the westbound lane of the "East-West Expressway" from Concession Street to Princess Street.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a Loading Zone be established on the north side of Market Street from 153 feet east of King Street, easterly 60 feet, for Mondays, Wednesdays and Fridays;

and that a Loading Zone be established in the Market Square in the area formerly allotted to Farmer Withers, for Tuesdays, Thursdays, and Saturdays.

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that "No Right Turn On Red" be established on the east side of Division Street for right turns onto Benson Street, and on the west side of Division Street for right turns onto Dalton Avenue.

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the north side of John Street from 30 feet east of Patrick Street, easterly 40 feet; and on the north side of John Street from 30 feet west of Patrick Street, westerly 41 feet.

9. That permission be granted to Miss J. Chamberlain, 320 Island Park Drive, Ottawa, to hold "Shinerama" on Friday September 12, 1975, to raise funds for Cystic Fibrosis research.

Note: The event will involve University students shining shoes in various sections of the City. Also involved on this day will be car washes and hospital visitations.

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Ontario Street from Barrack Street to Queen Street.

11. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that one hour parking be established on alternate sides of Rideau Street between Barrack Street and Ordnance Street.

Note: At the present time, alternate daily parking exists.

12. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the west side of Cherry Street from 30 feet south of Pine Street, southerly 57 feet; and that parking be prohibited on the east side of Cherry Street from Pine Street southerly 85 feet.

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Kingston Downtown Business Association be granted permission to erect the following banners across Princess Street at the intersection of Montreal Street:

July 28 to August 25 - "Free Parking On Lots - Most Merchants Issue Stamps"

13.

August 25 to September 15	-	"Students - Downtown Welcomes You back"
September 15 to December 8	-	Parking Promotion
December 8 to December 23	-	"Christmas Shopping - Downtown Stores Open Until 9:00 p.m."

14. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, permission be granted to the Kingston Grenadier Drum Corps. to erect a 3' x 24' banner at the intersection of Princess and Bagot Streets from July 21 to August 11, 1975, to read "Parade of Drums - August 10th"

15. That the following Resolution of the City of Burlington, be endorsed:

> "That the City of Burlington submit a proposed Senior Citizen's Crossing Sign which would be similar to a pedestrian crossing sign identified as P-2 in the Manual of "Uniform Traffic Control Devices for Canada", to the Ministry of Transportation and Communications and the Roads and Transportation Association of Canada."

16. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that two one hour parking spaces be established on the south side of Princess Street from 88 feet east of Macdonnell Street easterly 44 feet.

Note: At the present time, 15 minute parking exists.

17. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited at all times on the east side of Yonge Street from Union Street to the south intersection of Hatter Street.

Note: At the present time, parking is permitted.

18. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that automatic traffic signal lights be installed at the following intersections:

i) Division Street & Weller Avenue;
ii) Princess Street & University Avenue;
iii) King Street & Yonge Street

Note: These intersections fulfill the minimum warrants for installation of a traffic signal. Budgetary funds are available for the installation of three signal lights.

19. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Frontenac Coach Lines Limited (Travelways) be granted permission to sell tickets for their tour bus from a booth located at the corner of Clarence Street and Ontario Street for a temporary period.

19. Note: Frontenac Coach Lines Limited would require approximately 3 sq. ft. of space and would operate between 10:30 a.m. and 4:00 p.m.

20. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Secab Holdings be granted permission to encroach upon Johnson Street and Ontario Street by extending the fire escape, and retaining existing eaves on the premises at 172 Ontario Street, in accordance with survey plan number 22227.

21. That the Canadian Transport Commission be advised that the City of Kingston will accept the Highway Authority costs of the grade crossing reconstruction and improvements amounting to:

12½% of the capital costs of automated signals;
50% of the annual maintenance cost of automated signals estimated City share, $600.00;
100% of the cost of roadway, reconstruction and related CNR costs.

Note: The net capital cost of the signals to the City is estimated to be $2,500. which will be included in By-Law No. 7200.

22. That one additional 400 watt mercury vapour luminaire street light be installed on Princess Street between Ontario Street and the Holiday Inn, at a total cost of $215. with the Downtown Business Association paying 25% and the City paying 75%.

23. That the agreement between the City of Kingston and D. & M. Services for a period of five years, at an annual sum of $200. per month, be approved.

The Transportation Committee MAY PRESENT the following Clauses:

24. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Mr. M. M. Oliveira be granted permission to construct a fence and curb at 66 Patrick Street at a distance of 2 feet inside the sidewalk.

Note: Under the provisions of By-Law 10, a fence may be situated not less than 3 feet inside the sidewalk.

25. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Frontenac-Lennox and Addington County Roman Catholic Separate School Board be granted permission to construct a driveway west of the Cathedral School connecting to Barrie Street, as per their "Plan of Site" sketch.

26. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Kingston Jaycees Inc. be granted permission to erect a banner across Princess Street from July 29th to August 11, 1975 to publicize the Garden Brothers Circus on August 11, 1975.

Respectfully Submitted,

CHAIRMAN

Public Works Report No.76

July 21, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since the Public Utilities Commission will be re-imbursing the City for cost reconstructing the areas of Brock St from Bagot St westerly which were damaged by watermain breaks, the Commission be permitted to replace the watermain in these areas without payment of a Cut Permit fee on provision of a temporary asphalt surface and subsequent maintenance prior to road construction notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets - and By-law No.14 - A By-law Relating to Sewers and Drains.

2. That the account of SMI Industries Ltd., in the amount of $884.88, for the supply of repair parts for the Wayne mechanical street sweepers, be paid being the only source of supply.

3. That the tender of Wheels and Brakes Ltd., to supply one new Vac-All, Model E5-13, catch basin cleaner mounted on a Ford, Model LN800, truck chassis for the sum of $36,382.00, taxes exempted, f.o.b. Kingston, less $3050.00 for the Corporation's 1966 Karrier-Yorkshire catch basin cleaner, for a net sum of $33,332.00, be accepted being the only tender received meeting the specifications and desired performance capability.

4. That the tender of Rex Chain Belt Ltd., for the supply of a heavy industrial chain for use at the Water Pollution Control Plant for the sum of $13,022.48, Federal Sales Tax exempt, Ontario Retail Sales Tax extra, be accepted being the lowest complete tender received.

5. That the tender of Edwards-Ford Mercury Ltd., for the supply of one new 1975 20 c.y. Heil garbage packer body mounted on a new 1975 Ford, Model LN800, truck chassis, for the sum of $21,476.70, Federal Sales Tax not applicable, Ontario Retail Sales Tax included, be accepted being the lowest acceptable tender received.

6. That the tenders received for the construction of the Hatter St Lift Station, Montreal St storm sewer outlet and replacement of City Yard storm sewer, be rejected since all of the tendered prices exceed the funds appropriated for the work, and that the construction of the Lift Station and the Montreal St storm sewer outlet, be carried out by day labour at total estimated cost of $11,500.00, and that the replacement of the City Yard storm sewer be deferred; $12,800.00 having been provided in the 1975 Public Works Budget for this work.

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7. That, since the tenders received for the installation of Phosphorus removal facilities at the Water Pollution Control Plant exceed the funds appropriated for the work and since it has not been possible to obtain better prices through local contractors, the tenders received be rejected and that the modified scheme prepared by Gore and Storrie Ltd and described in their letter of June 26, 1975, be undertaken by day labour at total estimated cost of $80,000.00, it being understood that the original scheme will be undertaken if it is found to be possible to do so and within the funds appropriated after consulting with Gore and Storrie Ltd.

8. That, since sufficiently signed petitions have been received for the following local improvement projects construction by-laws be presented to Council as follows -

(a) to authorize the reconstruction of a concrete sidewalk on the south side of King St from Yonge St easterly 380'; and from 508' east of Yonge St easterly 267'; and from 968.5' east of Yonge St easterly 109.5', under the provisions of Section 7 of The Local Improvement Act,

Total estimated cost	$11,850.00
Owners' share	367.11
# Corporation's share	11,060.50
Anticipated MTC subsidy	422.39
Debenture amount	11,427.61

# - includes $2,754.09 for Federal Government frontage which may be recoverable.

(b) to authorize the construction of an asphalt sidewalk on the south side of York St from Barrie St easterly 57' under the provisions of Section 7 of The Local Improvement Act -

Total estimated cost	$ 750.00
Owner's share	180.37
Corporation's share	569.63
Debenture amount	750.00

(c) to authorize the construction of a concrete sidewalk on the east side of Ontario St from Lr. Union St southerly 560' under the provisions of Section 7 of The Local Improvement Act-

Total estimated cost	$ 8,140.00
Owners' share	2,120.09
Corporation's share	6,019.91
Debenture amount	8,140.00

9. That Council declares it desirable that the following projects be constructed as local improvements and that construction by-laws be presented to Council as follows -

(a) to authorize the construction of a sanitary sewer in Montreal St from Elliot Ave to Cassidy St under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$74,000.00
Corporation's share	16,621.47
Owners' share	57,378.53
Debenture amount	74,000.00

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(b) to authorize the construction of an asphalt sidewalk on the north side of Weller Ave from Wilson St to Daly St under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$16,000.00
Corporation's share	11,859.12
Owners' share	4,140.88
Debenture amount	16,000.00

Note - The Capital Budget appropriation is $14,500.00. The additional $1,500.00 will be taken from the $1,600.00 allocated in the same section of the budget for the construction of a sidewalk on Alfred St which has been opposed and for which construction under Section 8 is not recommended

(c) to authorize the reconstruction of a concrete sidewalk on the west side of Mowat Ave from Churchill St southerly 57.5' under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$ 870.00
Corporation's share	491.02
Owners' share	378.98
Debenture amount	870.00

(d) to authorize the reconstruction of a concrete sidewalk on the north side of Johnson St from Wellington to Bagot St under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$ 6,836.25
Corporation's share	4,454.01
Owners' share	2,382.24
Debenture amount	6,836.25

Note - Vote of two-thirds of all Members of Council required for Items (a) to (d) inclusive.

10. That, since Mr. W.Whitford, Technologist, has continued to assume additional duties during the seven month period from January 1, 1975 to July 31, 1975 pending the arrival and orientation of Mr. G. de Lugt, P.Eng., Deputy City Engineer, he be paid a lump sum payment of $679.00 as compensation, and that the expenditure be charged to Account 311-01 - Engineering Salaries.

Respectfully submitted,

Chairman

REPORT NO. 77

July 8, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following actions of the Committee pursuant to section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

(a) That, as recommended by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds for the purchase of a Rotary Grass Cutter for use at the Airport:

AIRPORT	Increase	Decrease
New Equipment - Rotary Grass Cutter	$750.	-
Management Fee	-	$750.

(b) That, as recommended by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds to complete repairs to the roof of Hangar No. 3 and to Hangar No. 4:

AIRPORT	Increase	Decrease
Building Maintenance - Roof Repairs - Hangars 3 & 4	$14,700.	-
Cont. from Rev. Fund re: Cap. Exp. - Access Road from Desourdy - Septic Tank Addition (for Desourdy)		 $12,667. $ 2,033.

(c) That the following budget appropriation amendment be approved in order to provide funds to the Kingston Safety Council to pay for the cost of 500 gallons of gasoline for the operation of a Water Patrol Boat from July 8th until the Labour Day Weekend:

	Increase	Decrease
TRAFFIC & STREETS DEPT.		
Kingston Safety Council - 500 Gallons Gas	$ 450.00	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED - Contingencies	-	$450.00

(d) That, as recommended by the Purchasing Agent, the tender of R.E. Harding Limited, for Repairing Gable Roof Section of Grand Theatre (Tender No. 75-37) in the amount of $8,640.00 be accepted, being the lowest tender received.

Note: (1) Budget for this work totals $12,500.00

(2) Other tenders received were:

Kingston Roofing Ltd.	*$17,350.00*
Kingston Steeplejack Ltd.	*9,700.00*
Royal Roofing Limited	*14,204.00*

1. (cont'd)

(e) That, as recommended by the Public Works Committee and by the Negotiating Committee, the employment of a welder/fitter at a rate of $6.12 per hour in the mechanic shop be approved

- and -

since Mr. A.J. Grigg, Mechanic/Welder, has been in ill health for a considerable time and has used up all his sick leave credits, in order to take care of the work and to keep Mr. Grigg's position open as he has been a most satisfactory employee for many years, by-laws be presented to Council to amend the agreement with Local 109, C.U.P.E. to increase the number of guaranteed positions in the mechanic shop temporarily from 7 to 8 with the added employee being a welder/fitter at a rate of $6.12 per hour on the understanding that when Mr. Grigg resigns or retires as a mechanic/welder this position will be discontinued and the number of guaranteed positions in the mechanic shop will revert to 7.

(f) That since the warranty period has expired on the A.B. Dick 1500 Quick Copying System consisting of a Model 675, Serial #483507, a Model 369, Serial # 228 and a Model 167, Serial # 587022, a maintenance agreement be entered into with Mills Office Suppliers Limited at an annual cost of $1500., provision having been made in the 1975 Budget for this expenditure.

(g) That as recommended by R.P.A. Consultants Limited, the following revisions to the work, in accordance with terms of contracts, be ratified and approved:

(A) Contract No.: RP53/11 - John Ewing & Co. Limited
C.C.O. No. 5349 - $4,314.40

Contract Summary

Original Contract Amount	$2,555.00	
Total changes previously authorized	-	
This change	$4,314.00	
Revised Contract Amount	$6,869.40	

(B) Contract No.: RP53/12 - R.E. Ferguson Limited
C.C.O. No. 5345 - $1,301.00

Contract Summary

Original Contract Amount	$302,491.	
Total Changes previous authorized	$ 5,514.	(add)
This change	$ 1,301.	(add)
Revised Contract Amount	$309,306.	

(C) Contract No. RP53/17 - Rideau Glass Ltd.
C.C.O. No. 5364 - $2,964.50

Contract Summary

Original Contract Amount	$ 73,965.00	
Total changes previously authorized	$ 3,660.40	(add)
This change	$ 2,964.50	(add)
Revised Contract Amount	$ 80,589.90	

1. (g) (cont'd)

(D) Contract No. RP53/22 - Normand & Fleming Ltd.
C.C.O. No. 5346 - $2,046.11

Contract Summary

Original Contract Amount	$188,000.00	
Total changes previously authorized	$ 4,370.00	(add)
This change	$ 2,046.11	(add)
Revised Contract Amount	$194,416.11	

(E-1) Contract No. RP53/24 - W.H. Ellinger Limited
C.C.O. No.: 5358 - $86.23

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	333.35	(add)
This change	86.23	(add)
Revised Contract Amount	$177,751.58	

(E-2) Contract No. RP53/24A - W.H. Ellinger Limited
C.C.O. No.:5356 - $6,412.21

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	419.58	(add)
This change	6,412.21	(add)
Revised Contract Amount	184,163.79	

(E-3) Contract No. RP53/24A - W.H. Ellinger Limited
C.C.O. No. 5339 - $233.54

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	12,135.07	(add)
This change	233.54	(add)
Revised Contract Amount	$189,700.00	

(E-4) Contract No. RP53/24 - W.H. Ellinger Limited
C.C.O. No. 5363 - $417.02

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	12,368.61	(add)
This change	417.02	(add)
Revised Contract Amount	$190,117.63	

1. (g) (cont'd)

(E-5) Contract No. RP53/24 - W.H. Ellinger Ltd.
C.C.O. No. 5385 - $174.17

Contract Summary

Original Contract Amount	$177,332.00	
Total Changes previously authorized	12,785.63	(add)
This change	174.17	(add)
Revised Contract Amount	$190,291.80	

(F-1) Contract No. RP53/27 - Kingston Roofing & Flooring Co. Ltd.
C.C.O. No. 5353 - $7,973.00

Contract Summary

Original Contract Amount	$108,637.00	
Total changes previously authorized	-	
This change	7,973.00	(add)
Revised Contract Amount	$116,610.00	

(F-2) Contract No. RP53/27 - Kingston Roofing & Flooring Co. Ltd.
C.C.O. No. 5365 - $560.00

Contract Summary

Original Contract Amount	$108,637.00	
Total changes previously authorized	7,973.00	(add)
This change	560.00	
Revised Contract Amount	$117,170.00	

- and -

That the necessary by-laws be presented to Council.

(NOTE: Total cost of contracts, as amended, is within the total budget for the On-Shore Facilities work and money is in the City's bank account for any work committed to be done.)

(h) That the action of R.P.A. Consultants Limited in issuing Purchase Order No. 53-79 to R.E. Harding Limited in the amount of $3,500. to supply and erect security screens to buildings A & C as per specification and drawing DS35, be ratified and approved.

2. WHEREAS, in 1955, the Corporation of the City of Kingston expropriated, by By-Law No. 1541, a Sewer Easement over the lands of Joseph and Annie Clyde, but the words of the By-Law took the title to the land instead of a sewer easement only;

AND WHEREAS, in 1955, the City executed a sewer easement agreement, by By-Law No. 1673, over the lands of Joseph and Annie Clyde (to settle the amount of compensation for the expropriation of the sewer easement for the north end trunk sewer;

AND WHEREAS Mrs. Clyde now requests that title to the land for the sewer easement be returned to her:

2. (cont'd)

THAT, a by-law be presented to Council to authorize the deeding of the title of the land for the north end trunk sewer across the Clyde Farm expropriated by By-Law No. 1541, to Mrs. Annie E. Clyde, but reserving the sewer easement therein to the City.

3. That, as recommended by the Negotiating Committee, the following car allowances be approved with rates to be effective as of July 1, 1975:

   a) Mrs. A.H.F. McGrath, Case Worker, Rideaucrest - car allowance for visiting nursing homes and homes of applicants - $30.00 a month.

   b) Mr. P.R. Ryder, Janitor (performs work at various City buildings and moves the cleaning equipment) - increase from $18.00 a month to $30.00 a month.

July 23, 1975

4. That List of Accounts No. 6, dated June 1975, in the amount of $5,188,703.27, for expenditures incurred under proper authorization, be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council on Friday, July 11, 1975.)

5. That a by-law be presented to Council to authorize the execution of an Agreement with the Kingston/Frontenac, Lennox Addington District Council of the Canadian Union of Public Employees to lease 800 square feet of the second floor of 329 Johnson Street on a month to month basis commencing August 1, 1975 at the rate of $3.00 per square foot per year which would include provision of heat, light and water and minimal caretaking services by the City.

6. That a grant of $1,000. be authorized for payment to the Kingston and District Minor Soccer Association to assist in their 1975 operations

- and -

that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS		
- Kingston and District Minor Soccer Association	$1,000.	-
UNCLASSIFIED		
- Contingencies	-	$1,000.

7. That the following budget appropriation amendment be approved in order to provide funds for the following expenses for C.O.R.K. '75 - Civic Reception:

	Estimate
Portsmouth Pier:	
Buffet Supper	- $322.
Refreshment Service for Buffet Supper	- $200.
Memorial Hall:	
Canapes	- $375.
Refreshment Service	- $750.
	$1,647.

	Increase	Decrease
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Public Receptions	$ 1,647.	-
- Contingencies	-	$1,647.

8. That as recommended by the City of Kingston Planning Board the NIP Area Redevelopment Plan Implementation Budget for 1975 and 1976, a copy of which has been distributed to all members of Council, be approved:

1975		
Estimated Implementation Costs	$824,280.	
Less Cost Construction of Outdoor Swimming Pool	170,000.	$654,280.
Share of the City of Kingston - 25%	$163,570.	
1976		
Estimated Implementation Costs		$377,263.
Share of the City of Kingston - 25%	$ 94,316.	

- and -

That the following Budget Appropriation amendments be approved:

	Increase
REVENUE	
N.I.P. Subsidy	$480,710.
EXPENDITURES	
Planning	
N.I.P. Area Development Plan *(City's Share - $163,570.)*	$654,280.

8. (cont'd)

FINANCE AND ACCOUNTS	Decrease
-Contingencies	$163,570.

- and -

That provision be made in the 1976 Budget for the sum of $94,316. as the City's share of 1976 N.I.P. Implementation costs.

(NOTE: Subsequently the Parks Committee has approved the swimming pool at a cost of $170,000. and the above figures should be adjusted to include this.)

9. That a by-law be presented to Council to authorize the execution of an agreement with the Ontario Housing Corporation to implement the Ontario rent supplement housing program in the City of Kingston to assist individuals, senior citizens and families of low income to obtain private rental accommodation with the City assuming 7½% of the Annual operating expenses, on the understanding that changes to Schedule "A" of the Agreement (list of Agreements which O.H.C. has entered into with various owners) are to be approved by the City.

(Note: Operating expenses include:

a) Amount of annual rent supplement paid to owners,
b) Amount of full market rents for units unavoidably vacant during the year,
c) Administrative expenses, not to exceed $4.25 per housing unit per month,
d) Cost of redecorating the units,
e) one-time development fee of $50.00 per housing unit payable at the commencement of the program, and
f) any other legitimate expense agreed to be paid by O.H.C. to the owner of units in the program.)

10. That a by-law be presented to Council to ratify and confirm the execution of an agreement with L.M. Welter Limited for rough grading of the On-Shore Olympic Sailing Facilities site in accordance with Contract No. RP53/43 on a time and material basis, with basic prices stipulated in the Contract,

- and -

that the payment of progress payment Certificate No. 53-59 to L.M. Welter Limited in the amount of $18,066.77 for work done under Contract No. RP53/43 be ratified and confirmed.

Value of Work	$21,255.02
Less 15% Holdback	3,188.25
Net Payment	$18,066.77

11. That, since the parties involved have agreed to an underground parking garage instead of a surface parking lot, a by-law be presented to Council to amend the agreement with the Ontario Housing Corporation for sale of land to O.H.C. on Bagot Street to provide for:

(a) the deletion of paragraphs 1(2) and 2(2), which read as follows:

"1(2) The Corporation agrees to permit the City to build a structure 10 feet over the apartment parking lot provided that the design is approved by the Corporation. Such approval shall not be unreasonably witheld.

11. (cont'd)

2(2) In the event of disagreement on the design of that part of the library on or over the parking lot and/or the relocation of the parking lot, the Ontario Association of Architects will be requested to appoint an arbitrator satisfactory to both parties whose decision shall be considered final."

(b) the substitution therefore of paragraphs 1(2) and 2(2), as follows:

"1(2) The Corporation agrees to permit the City to build a structure of not more than one-storey in height over the apartment parking lot provided that the design is approved by the Corporation. Such approval shall not be unreasonably withheld.

2(2) In the event of disagreement on the design of that part of the library or any future extension on or over the parking lot and/or the relocation of the parking lot, the Ontario Association of Architects will be requested to appoint an arbitrator satisfactory to both parties whose decision shall be considered final."

12. That,

(A) an application be made to the Ontario Municipal Board for approval to increase the 1975 Capital Expenditure Quota of the City of Kingston from $2,542,000. by $2,060,502. to $4,602,502. in order that the construction of the new Public Library, presently in the capital budget for 1976, can be commenced as soon as possible.

(B) a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" to increase the 1975 capital allocations and decrease the 1976 capital allocations as follows:

	From	To
1975		
General Projects *(Add New Public Library $2,060,502.)*	$ 370,000.	$2,430,502.
TOTAL	$2,542,000.	$4,602,502.
1976		
General Projects *(Delete New Public Library $1,630,300.)*	$1,630,300.	NIL
TOTAL	$2,529,300.	$ 899,000.

(C) as recommended by the Kingston Public Library Board, a by-law be presented to Council to authorize the Construction and Equipping of a new main public library on Johnson Street in accordance with plans prepared by Mrs. Lilly Inglis and Mr. Wilfred Sorensen, Associated Architects at a total estimated cost of $2,676,120.

12. (C) (cont'd)

New Library Building		$2,310,200.
Equipment		200,000.
Architect's Fees: *(7% x $2,170,000.= 151,900.* *10% x 140,000.= 14,092.)*		165,920.
Total Cost		$2,676,120.
Less:		
Sale of Present Building & Site	$220,000.	
Reserve Fund	32,000.	
15% Downpayment from 1976 Taxes	363,618.	615,618.
Net Total amount to be debentured:		$2,060,502.

(D) provision be now made in the 1976 budget of the sum of $363,618. to be applied towards the cost of the new public Library.

13. That a By-Law be presented to Council to authorize the sale of the main Public Library on the West Side of Bagot Street having a frontage of 134'±and a depth of 119'± to the Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston for the sum of $220,000. on the following conditions:

(1) That the City shall have the right to lease the within property save and except the small house and land lying in front thereof for the sum of $1.00 for a term expiring on the 31st day of December 1977, provided that the premises shall be used by the Kingston Public Library Board as a library and, provided further that the City shall be responsible for all utilities, taxing, heating, maintenance, and any other costs in relation to the use of the property. Such date shall be extended by a period equal to any delay of construction of the new library building caused by governmental restrictions, strikes acts of the Queen's enemies, and all other such matters not within the control of the City.

(2) That the Hospital shall have the immediate use of the small house provided however, that the Library Board shall have the continued use of eight parking spaces lying in front of the small house up to December 31st, 1977.

(3) That if the term of the lease referred to in Paragraph 1 is extended because of construction delays, the period for the use of the parking spaces shall be extended for the same period.

(4) That on the termination of the hereinbefore mentioned and upon the request of the Hospital, the City shall grant a demolition permit for all buildings on the site.

(5) That this offer is contingent upon the Hospital obtaining the necessary approval from the Queen's and Kingston Health Sciences Complex Council and the Ministry of Health of Ontario.

13. (cont'd)

(6) The Hospital to covenant that if, in the future, the lands to be conveyed are no longer required by the Hospital for hospital purposes, then the City will be given the first opportunity to repurchase the said lands at the then fair market value.

(7) That the acceptance of this offer by the City is subject to the approval of the Ontario Municipal Board of the capital expenditure that is necessary to finance the construction of the new library and the sale shall be completed within thirty days of such approval.

14. That the following budget appropriation amendment be approved in order to provide funds for

a) Airport Entrance Landscaping - $3,000.

Topsoil 30 loads	$1,000.
Front End Loader 2 days	400.
Shrubs and Trees	600.
Labour and Seeding	1,000.
	$3,000.

b) Entrance Sign & Directory - $1,000.:

	Increase	Decrease
AIRPORT		
Cont. from Rev. Fund re Cap. Exp. - Entrance Improvements & Sign	$4,000.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$4,000.

15. That, since only $11,900.00 of the $14,000.00 provided in the 1975 Public Works Budget Appropriation - Contractual Services (A/C 314-01) will be required for the resurfacing of three streets under Contract 75/5(b)W leaving $2,100.00 unencumbered, as recommended by the Public Works Committee, a by-law be presented to Countil to amend Contract 75/5(b)W with Bennet Paving and Materials Ltd. for resurfacing to include the placing of an asphalt overlay on the north side of Concession St. from 100' east of Victoria St. to 100' west of Victoria St. at estimated cost of $1,801.00 to eliminate a shallow depression in this area, provision for Extra Work having been made in the contract -

Item	Spec.	Description	Previous Quantity	Increase	Revised Quantity	Unit	Unit Cost	Total Increase
2	310 318 S.P.	Hot Mix H.L.#3 mod (M5) contractual services straight overlay	610	100	710	Ton	$12.41	$1,241. *

* - cost of liquid asphalt payable by the City over the above cost is estimated at $560.00.

- and -

15. (cont'd)

That the remedial work will also include the removal of an asphalt ramp at the north-east corner of Victoria and Concession Streets by City forces at estimated additional cost of $275.00 to be charged to said budget A/C # 314-01.

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 75/2W with D.A. Foley Limited for paving to provide:

(A) since the rock elevations on Sir John A. MacDonald Blvd. have been found higher than was originally anticipalted, for inclusion in Part 1A of the removal of 5 c.y. of rock by breaker at $100.00 per c.y. and 20 c.y. of rock by blasting at $45.00 per c.y., it being understood that the price for removal of any quantity of rock over 20 c.y. by blasting, will be reduced to $35.00 per c.y. provision for Extra Work having been made in the Contract, and

(B) for the inclusion of the reconstruction of the sections of Brock St. from Bagot St. westerly 620' damaged by watermain breaks, the Public Utilities Commission having agreed to re-imburse the City for the Cost of the work estimated to total $14,146.25:

Item	Description	Quantity	Unit	Unit Price	Total
90	Saw cut asphalt	260	L.F.	2.00	520.00
91	Earth excavation including asphalt surface	480	C.Y.	3.50	1,680.00
92	Supply & compact Granular "A"	500	Tons	3.15	1,575.00
93	Shape and compact stone base	800	S.Y.	.40	320.00
94	Hot Mix H.L. #6 Mod. 2 courses 2" consolidated thickness per course	375	Tons	13.75	5,156.25
95	Hot Mix H.L. #1 Mod. sheet using trap rock - 1 course 1¼" consolidated thickness	160	Tons	15.50	2,480.00
	TOTAL				$11,731.25

In addition, the Contractor will be reimbursed for the cost of liquid asphalt used under Items 94 and 95 estimated to total - $2,415.00.

(NOTE - Since costs are to be borne by the PUC, there is no need for the City to obtain MTC approval for this work.)

17. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 33 inch diameter sewer in the North End Trunk Sewer Right of Way from M.H. 5A at Sherwood Drive approximately 1,318 feet northerly to M.H. 2 at a total estimated cost of $105,000., at the General Rate, to improve the capacity in the North End Sewer System, as shown on City of Kingston Dwg. No. A-233-1A and A-233-1B.

(Note: Provision for this work is included in the 1975 Capital Budget Quota.)

18. That, since the sidewalk on the north side of Princess St. east of Sir John A. Macdonald Blvd. was originally designed adjacent to the curb over a distance of approximately 250' to circumvent private land owned by Mr. F.E. Sleeth and since arrangements have been made for the deeding to the City of an 8' wide strip of land along that section making it possible to re-align the sidewalk and provide a continuous boulevard which can be used for snow storage and since the low level of the abutting private land will make it necessary to construct a retaining wall with handrail, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-6W with Bennett Paving and Materials Ltd. for Traffic Circle Removal to include the following items:

Item	Description	Unit	Cost
49	Construct retaining wall as shown on Dwg. TC39-1	Lump sum.	$4,895.00

- and -

to provide that the contract completion period be extended by 15 working days for the purpose of constructing the retaining wall, adjacent sidewalk and laying of sod, and that the City's share of the cost be financed from unspent contingencies; the MTC having indicated its approval to the above change in design and is willing to subsidize the extra work by 50%.

(Note: The completion period for all other work in the Contract is not extended.)

19. That as recommended by the Clerk-Comptroller, to increase share of the Ministry of Transport from 85% of $360,000. to 85% of $402,000. for the extension of runway 01-19 at Norman Rogers Airport by 1,600 feet plus a turning button at the north end of the extension, Clause 13 of Report 69 be amended as follows:

	Increase	Decrease
FINANCE & ACCOUNTS		
-Contingencies	$35,700.	-
AIRPORT		
-Capital Expenditures - Runway Extension	-	$35,700.

(Note: Estimated City's Cost will be reduced from $96,000. to $60,300.)

20. That W.E. Webster, M.A.I., A.A.C.I., be retained to appraise and to complete the necessary drafting for the property to be acquired for a senior citizens housing site at 30, 32 and 40 Rideau Street, 381 Bagot Street and the rear of 115 Barrack Street at a cost not to exceed $2,000., to be charged to Reserve Fund for "Write Down of Land Costs for Provision of Housing for Senior Citizens by O.H.C."

21. That the following budget appropriation transfers be approved:

	Increase	Decrease
REVENUE		
Universities, Colleges & Hospitals	$25,200.	
Per Capita Grant	180,568.	
Resource Equalization Grant (Est.)	237,965.	
General Support Grant (Est.)	12,847.	
EXPENDITURES		
Finance - Tax Prepayment Certificates	5,419.	
- Contingencies	469,697.	
Finance - Capital Expenditures (Delete purchase of New Method Cleaners as funds provided in N.I.P. Budget)		$18,536.

(Note: The net amount remaining in the appropriation for contingencies, if all transfers are approved by Council at this meeting, is $

22. That, application be authorized to be made under the "Great Lakes Access Program" to the Ministry of National Resources for financial assistance in purchasing the following properties in 1975:

a) Shore (0.043 Acres) and Waterlot (4.262 Acres) on South side of Cataraqui Street for sum of $49,600. plus fencing costs estimated at $8,000. to provide land for future (1976) boat ramps access to the water with parking on the City owned land on the north side of Cataraqui Street, and

b) Part of Water Lots 29 and 30 on East side of Ontario Street, 66' deep and 266' wide, the former Shipyard's Pattern Shop for the sum of $, to provide future (1976) access to and parking space for former dry dock site.

(NOTE: Estimates are based on the owners asking price, it being understood that the sale price would be negotiated on the basis of appraised values.)

- and -

That the following budget appropriation amendment be approved:

	Increase	Decrease
REVENUE		
Great Lakes Access Program Subsidy	$	
EXPENDITURE		
FINANCE AND ACCOUNTS		
- Contributions from Revenue Fund: Capital Expenditures		
-Cataraqui St. Waterlot	$57,600.	-
-Ontario St. Pattern Shop	$	-
- Contingencies		$

23. That, as recommended by the Public Works Committee, since the abutting owner, Division-Kirkpatrick Apartments Incorporated, would not sign a local improvement petition:

(A) it be declared desirable that the construction of a concrete sidewalk on the west side of Division Street from Kirkpatrick Street southerly 555.58 feet should be undertaken as a local improvement;

(B) by-laws be presented to Council:

(1) to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" to reallocate the following 1975 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS		
SIDEWALKS - PUBLIC WORKS COMMITTEE		
-New Construction - Concrete		
-Division St., W/S Kirkpatrick southerly 555.58'	$600.	-
(Allocation becomes $9,100.)		
-Sidewalk Reconstruction - Concrete	-	$600.
(Allocation becomes $55,400.)		

- and -

(2) to authorize the construction of a concrete sidewalk on the west side of Division Street from Kirkpatrick Street southerly 555.58 feet at a total estimated cost of $9,100.00 under the provisions of Section 8 of The Local Improvement Act.

Owner's Share	$8,095.02
City's Share	1,004.98
Total Cost to be debentured:	$9,100.00

(Notes: (1) Vote of two-thirds of all members of Council required; and

(2) the affected property owner is to be notified in writing of the City's intention.)

24. That, as recommended by the Public Works Committee by-laws be presented to Council:

(A) to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" to reallocate the following 1975 Public Works Capital Expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS		
WATERMAINS		
- 12 Inch Main and Service in Dalton Avenue Extension	$17,412.	-
(Allocation becomes $17,412.)		

24. (cont'd)

GENERAL RATES PROJECTS

ROAD WORK - PUBLIC WORKS COMMITTEE

- Reconstruction - Reconstruction of General Streets	-	$17,412.

(Allocation becomes $47,588.)

(B) To authorize the construction of a 12 inch watermain and service in Dalton Avenue from the end of the existing watermain at the West limit of Lot 22, Concession 3, westerly 340 feet at a total estimated cost of $21,189. under the provisions of Section 7 of the Local Improvement Act (Petition):

	Cost	Debenture
Owner's Share	$17,411.12	$17,411.12
City's Share (Payable by P.U.C.)	$ 3,777.88	-
TOTAL	$21,189.00	$17,411.12

25. That by-laws be presented to Council:

(A) to authorize the purchase of 37,186± square feet of land from Her Majesty the Queen, in Right of Canada for widening the east side of Sir John A. Macdonald Boulevard from King Street to Union Street, being PARTS 1, 2 and 3 on Reference Plan No. 13R-1377, for the sum of $56,400.00 which includes injurious affection to the 3 stone houses and with Her Majesty retaining an easement in said PART 2, Plan 13R-1377 for an existing steam tunnel and another easement across said PART 1, Plan 13R-1377 (to be shown on a separate "Reference Plan") for a safety valve discharge line and a tunnel vent pipe to be located therein, and

(B) to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada to give the penitentiary service an easement in Sir John A. Macdonald Boulevard and King Street West for their existing steam line tunnels designated as PARTS 4 and 5 on Reference Plan No. 13R-1377 for the sum of $1.00

all on the following conditions and understanding:

(1) That the City will be responsible for the alterations to the existing ducts and relocation of vent pipes from the steam line tunnel and service connections, reconnections, abandonments, etc. in Sir John A. Macdonald Boulevard, as widened, as shown on Services Drawings No. SKM-1 and SKM-2, dated May 1975, except that the Federal Government will be responsible for cost of connections to the 24" watermain;

(2) That the City will be responsible for restoring, to a standard acceptable to the Canadian Penitentiary Service, all driveways, retaining walls, fencing, sodding, etc;

(3) That the Federal Government agrees it is acceptable that all traffic from or to the lands abutting the:

a) east side of Sir John A. Macdonald Blvd. between King and Union Street shall enter and exit in the northbound direction, and

b) west side of Sir John A. Macdonald Blvd. between King and Union Street shall enter and exit in the southbound direction;

25. (cont'd)

(4) That the City will be responsible for restoring the parking lot to its existing size and paving it all and replacing the existing lighting and improving the lighting to an acceptable standard with the difference in cost between replacement of existing facility and as actually restored to be applied as a reduction, by the Federal Government, of the settlement;

(NOTE: Property appraised by Mr. T.S. King, Senior Property Appraiser, Dept. of Public Works (Canada) Toronto and value concurred in by Mr. W.E. Webster (for the City). Funds for this acquisition are in the construction by-law for this work.)

26. That, as recommended by the Parks, Recreation and Property Committee, the titles of the "Parks, Recreation and Property Administrator" and of the "Director of Property" be re-titled to be "Parks and Recreation Commissioner" and "Director of Development", and that the necessary by-laws to effect this change be presented to Council.

27. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that the name of the Committee on Parks, Recreation and Property be changed to:

"Committee on Parks and Recreation"

- and -

That the necessary by-laws to implement this amendment in other by-laws be also presented to Council.

July 25, 1975

28. That the following surveying be authorized as part of the implementation of the Neighborhood Improvement Program (N.I.P.)

a)	Smith & Smith	- Topographical & Reference Plan Survey of 21 Carlisle St.	- $1,400.
b)	N.B. Campbell	- Topographical Survey of 138 and 140 Rideau St.	- $ 400.
c)	Elliott and Parr	- Reference Plan Survey of: 133, 135, & 137 Montreal St. 42, 46, 48, 80, 82, 84, 86, 88, 90 & 90½ York St. 62, 64 & 66 Markland St. 410 & 412 Bagot St. 1 & 3 Millers Lane Topographical & Reference Plan Survey of: Artillery Park	
d)	Humphries & Burgham	- Topographical & Reference Plan Survey of North St. road allowance and 150 Montreal St.	- $ 6,000. - $ 1,000.

29. That the Commissioner of Works be authorized to construct a brick bulkhead at the west end of the tunnel which goes under Sir John A. Macdonald Boulevard, in an east-west direction, approximately 520 feet

29. (cont'd)

north of the north limit of Union Street, at an estimated cost of $2,000. to be charged to W.I.P. No. 6053.

30. That the Ontario Municipal Board be requested to review their Decision, dated July 3, 1975, in the matter of Restricted Area Appeal - Homestead Land Holdings Ltd. vs. the City of Kingston (O.M.R. File No. R74596) - Zoning North Side Nickle Avenue Area - on the basis of studies done and resolutions of The City of Kingston Planning Board.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 40 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 22 to 40 their third reading.

(c) That By-Laws 1 and 22 to 66 be given their third reading.

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 79 - Neighbourhood Improvement Program)

(THREE READINGS) (PROPOSED NO. 8475)
Clause 2, Report No. 72, 1975

(2) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8476)
Clause 8(a), Report No. 76, 1975

(3) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of York Street from Barrie Street Easterly 57 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8477)
Clause 8(b), Report No. 76, 1975

(4) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Ontario Street from Lower Union Street Southerly 560 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8478)
Clause 8(c), Report No. 76, 1975

(5) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Elliot Avenue to Cassidy Street Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8479)
Clause 9(a), Report No. 76, 1975

(6) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the North Side of Weller Avenue from Wilson Street to Daly Street Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8480)
Clause 9(b), Report No. 76, 1975

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Mowat Avenue from Churchill Street Southerly 57.5 Feet Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8481)
Clause 9(c), Report No. 76, 1975

(8) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Johnson Street from Wellington Street to Bagot Street Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8482)
Clause 9(d), Report No. 76, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO.8483)
Clause 1(g)(B), Report No. 77, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Ltd. (Contract No. RP53/17 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8484)
Clause 1(g)(C), Report No. 77, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24A- Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8485)
Clauses 1(g)(E-1, 2, 3, 4, 5, Report No. 77, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO.8486)
Clauses 1(g)(F-1 & 2, Report No. 77, 1975)

(13) A By-Law to Authorize the Sale of the title of the North End Trunk Sewer Easement Crossing the Clyde Farm to Mrs. Annie E. Clyde

(FIRST AND SECOND READING) (PROPOSED NO. 8487)
Clause 2, Report No. 77, 1975

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Construction and Equipping of a New Main Public Library on Johnson Street

(FIRST AND SECOND READING) (PROPOSED NO. 8488)
Clause 12(C), Report No. 77, 1975

(15) A By-Law to Authorize the Execution of an Amending Agreement With D.A. Foley Limited (Contract 75/2W - Paving)

(FIRST AND SECOND READING) (PROPOSED NO. 8489)
Clause 16(A), Report No. 77, 1975

(16) A By-Law to Authorize the Construction of a 33Inch Diameter Sewer in the North End Trunk Sewer Right of Way from M.H. 5A at Sherwood Drive approximately 1,318 Feet Northerly to M.H. 2 (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8490)
Clause 17, Report No. 77, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 73-6W - Traffic Circle Removal)

(FIRST AND SECOND READING) (PROPOSED NO. 8491)
Clause 18, Report No. 77, 1975

(18) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Division Street from Kirkpatrick Street Southerly 555.58 Feet Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8492)
Clause 23(B)(2), Report No. 77, 1975

(19) A By-Law to Authorize the Construction of a 12 Inch Watermain and Service in Dalton Avenue from the end of the Existing Watermain at the West Limit of Lot 22, Concession 3, Westerly 340 Feet Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8493)
Clause 24(B), Report No. 77, 1975

(20) A By-Law to Authorize the Purchase Land from Her Majesty the Queen, in Right of Canada for Widening the East Side of Sir John A. MacDonald Boulevard from King Street to Union Street

(FIRST AND SECOND READING) (PROPOSED NO. 8494)
Clause 25(A), Report No. 77, 1975

(21) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of Canada (Easement - Steam Line Tunnels)

(FIRST AND SECOND READING) (PROPOSED NO. 8495)
Clause 25(B), Report No. 77, 1975

BY-LAWS (cont'd)

(22) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Motion Under Debate - Amend)

(THREE READINGS) (PROPOSED NO. 8496)
Clause 8, Report No. 69, 1975

(23) A By-Law to Designate Certain Properties Within the Municipality to be of Historic or Architectural Value or Interest

(THREE READINGS) (PROPOSED NO. 8497)
Clause 8, Report No. 72, 1975

(24) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 78 - 1975 Review)

(THREE READINGS) (PROPOSED NO. 8498)
Clause 9, Report No. 72, 1975

(25) Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston

(THREE READINGS) (PROPOSED NO. 8499)
Clause 10, Report No. 72, 1975

(26) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Consolidation)

(THREE READINGS) (PROPOSED NO. 8500)
Clause 2, Report No. 73, 1975

(27) A By-Law to Amend By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001" (Revise Section 4(2) -"Building Permit Deposits")

(THREE READINGS) (PROPOSED NO. 8501)
Clause 2, Report No. 74, 1975

(28) A By-Law to Direct the Owner of 795 Montreal Street to Fence a Hazardous Portion of His Building Located on His Property

(THREE READINGS) (PROPOSED NO. 8502)
Clause 12, Report No. 74, 1975

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3,4,5,7, 10, & 18, Report No. 75)

(THREE READINGS) (PROPOSED NO. 8503)
Clauses 3,4,5,7,10, & 18, Report No. 75, 1975

(NOTE: By-Law is subject to approval of Ministry of Transportation and Communications.)

BY-LAWS (cont'd)

(30) A By-Law to AMEND By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 6,8,11, 12,17 & 18, Report No. 75)

(THREE READINGS) (PROPOSED NO. 8504)
Clauses 6,8,11, 12, 17 & 28, Report No. 75, 1975)

(31) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 5 & 16, Report No. 75)

(THREE READINGS) (PROPOSED NO. 8505)
Clauses 5, 16, Report No. 75, 1975

(NOTE: By-Law is subject to approval of Ministry of Transportation and Communications.)

(32) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Clauses 13, 14, 19, 20, 22, 23,&Report No. 75, Clause 1, Report No. 76)
26

(THREE READINGS) (PROPOSED NO. 8506)
Clauses 13,14,19,20,22,23, 26, Report No. 75, 1975
and Clause 1, Report No. 76, 1975

(33) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit - Brock & Bagot Streets)

(THREE READINGS) (PROPOSED NO. 8507)
Clause 1, Report No. 76,1975

(34) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979) (Revision No. 1)

(THREE READINGS) (PROPOSED NO. 8508)
Clauses 9(b), Report No. 76, 1975,
23(B), Report No. 77, 1975 &
24(A), Report No. 77, 1975

(35) A By-Law to Authorize the Execution of an Agreement With the Kingston/Frontenac, Lennox Addington District Council of the Canadian Union of Public Employees (Lease - 329 Johnson Street)

(THREE READINGS) (PROPOSED NO. 8509)
Clause 5, Report No. 77, 1975

(36) A By-Law to Authorize the Execution of an Agreement With the Ontario Housing Corporation (Implement Ontario Rent Supplement Housing Program)

(THREE READINGS) (PROPOSED NO. 8510)
Clause 9, Report No. 77, 1975

(37) A By-Law to Authorize the Execution of a Ratifying Agreement With L.M. Welter Limited (Rough Grading - On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO. 8511)
Clause 10, Report No. 77, 1975

BY-LAWS (cont'd)

(38) A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Housing Corporation (Sale of Land - O.H.C.)

(THREE READINGS) (PROPOSED NO. 8512)
Clause 11, Report No. 77, 1975

(39) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 2)

(THREE READINGS) (PROPOSED NO. 8513)
Clause 12 (A), Report No. 77, 1975

(40) A By-Law to Authorize the Sale of the Main Public Library on the West Side of Bagot Street to the Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston

(THREE READINGS) (PROPOSED NO. 8514)
Clause 13, Report No. 77, 1975

(41) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements, and a Neighbourhood Commercial Area - South Side Counter Street Between Portsmouth Avenue and Sir John A. MacDonald Boulevard)

(THIRD READING) (PROPOSED NO. 8401)
Clause 3, Report No. 47, 1975

(42) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From R1B Residential to R2B and R2 Residential and C1 Commercial - 33± Acres Southwest Corner Counter Street and Sir John A. MacDonald Boulevard)

(THIRD READING) (PROPOSED NO. 8402)
Clause 3, Report No. 47, 1975

(43) A By-Law to Authorize the Execution of a Site Plan Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. MacDonald Boulevard)

(THIRD READING) (PROPOSED NO. 8403)
Clause 3, Report No. 47, 1975

(44) A By-Law to Authorize the Execution of a Ratifying Agreement With Frost Steel & Wire Company Limited (Chain Link Fence - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8413)
Clause 2, Report No. 51, 1975

(Note: This By-Law is being amended on third reading to increase the amount from $26,349. (as originally authorized) to $29,213.00.)

BY-LAWS (cont'd)

(45) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Amend Conditions of Employment)

(THIRD READING) (PROPOSED NO. 8441)
Clause 1, Report No. 61, 1975

(46) A By-Law to Authorize the Execution of an Agreement With Johnson and Hogan Construction Limited for Heater Scarifying and Planning of Certain Pavements (Contract 75/5(a)W)

(THIRD READING) (PROPOSED NO. 8443)
Clause 3, Report No. 62, 1975

(47) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Ltd. for Resurfacing of Certain Pavements (Contract 75/5(b)W)

(THIRD READING) (PROPOSED NO. 8444)
Clause 4, Report No. 62, 1975

(48) A By-Law to Authorize the Execution of an Amending Agreement With Mastercraft Construction Corporation Limited, formerly known as Woolva Holdings Limited (Construction - Sidewalks and Boulevards)

(THIRD READING) (PROPOSED NO. 8445)
Clause 5, Report No. 62, 1975

(49) A By-Law to Authorize the Execution of an Amending Agreement With Butler Manufacturing Company (Canada) Ltd. (Contract RP53/3 - Additional Work)

(THIRD READING) (PROPOSED NO. 8447)
Clause 2, Report No. 63, 1975

(50) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 74-6W - Additional Time and Quantities)

(THIRD READING) (PROPOSED NO. 8449)
Clause 12, Report No. 63, 1975

(51) A By-Law to Authorize the Execution of a Site Plan Agreement With Dacon Corporation Limited (Northwest Corner Sutherland Drive and Montreal Street)

(THIRD READING) (PROPOSED NO. 8456)
Clause 1, Report No. 64, 1975

(52) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Add "P" General Recreation Park Zone)

(THIRD READING) (PROPOSED NO. 8457)
Clause 3, Report No. 64, 1975

BY-LAWS (cont'd)

(53) A By-Law to Authorize the Execution of an Agreement With J. Sousa Contractor Limited for the Construction and Reconstruction of Certain Sidewalks (Contract 75/1W)

(THIRD READING) (PROPOSED NO. 8458)
Clause 3, Report No. 67, 1975

(54) A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited for Road Reconstruction and Radius Improvement (Contract 75-2W)

(THIRD READING) (PROPOSED NO. 8459)
Clause 4, Report No. 67, 1975

(55) A By-Law to Authorize the Execution of a Lease Agreement With Benson Bristol (City Owned Cottage Lot - Township of Pittsburgh)

(THIRD READING) (PROPOSED NO. 8460)
Clause 4, Report No. 69, 1975

(56) A By-Law to Authorize the Execution of an Agreement With M.M. Dillon Limited (Design and Administration - Runway Extension - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8464)
Clause 13, Report No. 69, 1975

(57) A By-Law to Amend the Standard Subdivision Agreement (Model Homes)

(THIRD READING) (PROPOSED NO. 8465)
Clause 14, Report No. 69, 1975

(58) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited to Amend Contract 73-6W (Additional Work)

(THIRD READING) (PROPOSED NO. 8466)
Clause 15, Report No. 69, 1975

(59) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Frontenac Coach Lines Limited to take on or discharge Passengers Within The Limits of the City of Kingston" (Additional Bus Stops)

(THIRD READING) (PROPOSED NO. 8467)
Clause 6, Report No. 65, 1975

(60) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Establish Tour Bus Stop - Travelways)

(THIRD READING) (PROPOSED NO. 8469)
Clause 6, Report No. 65, 1975

BY-LAWS (cont'd)

(61) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Resilient Flooring - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8408)
Clause 2, Report No. 8408, 1975

(62) A By-Law to Authorize the Execution of a Ratifying Agreement With Gothic Store Fixtures Limited (Millwork - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8411)
Clause 2, Report No. 8411, 1975

(63) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Development of Dalton Avenue and C.P.R. Tracks)

(THIRD READING) (PROPOSED NO. 8203)
Clause 5, Report No. 131, 1974

(64) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street)

(THIRD READING) (PROPOSED NO. 8426)
Clause 5, Report No. 53, 1975

(65) A By-Law to Authorize the Execution of a Site Plan Agreement With Terraceview Holdings Limited (Area Highway 401 and Montreal Street)

(THIRD READING) (PROPOSED NO. 8427)
Clause 5, Report No. 53, 1975

(66) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)

(THIRD READING) (PROPOSED NO. 8455)
Clause 1, Report No. 64, 1975

MOTIONS

ADDED BY-LAWS

(71) A By-Law to Authorize the Execution of an Agreement With D. & M. Services (Lease Portion of Hangar No. 4)

(THREE READINGS) (PROPOSED NO. 8516)
Clause 23, Report No. 75, 1975

(72) A By-Law to Authorize the Execution of an Agreement With Local 109, Canadian Union of Public Employees (1975 Revision)

(THREE READINGS) (PROPOSED NO. 8517)
Clause 1(e), Report No. 77, 1975

(73) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Amend Schedule "1")

(THREE READINGS) (PROPOSED NO. 8518)
Clause 1(e), Report No. 77, 1975

ADDED BY-LAWS

(74) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 75/5(b)W - Resurfacing)

(THREE READINGS) (PROPOSED NO. 8519)
Clause 15, Report No. 77, 1975

3
1
2
2
2
1
11

330
570
900

Ken — This is the motion I made after the other 2 failed

Stewart

Contrary to official Plan

Local Govt.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, On Monday, July 28, 1975, at 8:10 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (14)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Travers,
Seconded by Ald. Breen,

That the Minutes of City Council Meetings No. 12, 13 and 14, held June 9, 1975, June 23, 1975 and July 2nd, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(409) Minutes of a General Meeting of The Cataraqui Region Conservation Authority held June 19, 1975 in the Council Chamber, Court House, Kingston at which time the following resolution was passed:

> "That the composition of the Lemoine Point Advisory Board be changed to allow the Township of Kingston to have three quarters of the membership of the Board, and the Board be made a permanent Advisory Board and the Board shall be responsible for advising the Authority on all aspects of the design, development and operation of proposed Lemoine Point Conservation Area."

and,

> "That the representatives from the City of Kingston and the Township of Kingston now serving on the Lemoine Point Advisory Board be appointed to the new permanent Lemoine Point Advisory Board and that the Township of Kingston be allowed to appoint the four additional members."

(410) From the Association of Major Power Consumers in Ontario, a copy of *"Current Topics"* noting that at the second annual general meeting held May 30th in Toronto the major topic for discussion was the Ontario Hydro's proposed rate increases, the largest in the utility's 69-year history, which are currently before the Ontario Energy Board.

(411) Copy of *The Canadian Council on Social Development - 1975 Fifty-fifth Annual Report* entitled *"A Time for Service.*

(412) Copy of the AMO Newsletter dated June, 1975 and noting that the AMO Annual Conference will be held August 3rd to 6th, 1975.

(Copies have been distributed to all members of Council.)

(413) Circular Letter from the Kingston Housing Authority announcing that they are sponsoring, in co-operation with the City of Kingston Parks and Recreation Department, a Summer Recreation Programme for 8 weeks consisting of special activities, specialist training, clinics, and field trips at five locations in the city.

COMMUNICATIONS (cont'd)

To Be Filed

(414) From Harry P. Smith, Architect announcing that he has taken in two partners as of April 1st, 1975, namely F. Thomas Mill and Michael H. Ross with the new partnership to be called Smith, Mil & Ross Architects.

(415) Copy of *"FOCUS ... on the Federal Budget"* dated June 23, 1975, f Thorne Riddell & Co. Chartered Accountants.

(416) From the Ontario Housing, Ministry of Housing, notifying that Mr. Edward Watts has been officially appointed as a member of the Kingston Housing Authority by Order in Council No. 1656/75 dated 18th of June 1975, and that Mr. Watts is designated as a Provincial Representative on the Authority.

(417) From Trumpour and Kennedy, Barristers and Solicitors acting for Dr. A.W. O'Hara notifying that his client has applied again for a zone change to permit him to operate a dental facility on a much smaller scale than proposeda year ago and requesting that all previous information be available to Council when it deals with this new application.

(418) From the Greater Watertown Chamber of Commerce, Inc. thanking the City of Kingston for a flag of its country and enclosing a copy of a *NEWS RELEASE* which states in part, "As part of the continuing "Friendly Neighbor" policy that has existed between Kingston, Ontario and Watertown, the Greater Watertown Chamber of Commerce has been presented with a Canadian Flag from the Mayor of Kingston, The Honorable George N. Speal, Q.C."

(419) From the Canadian Forces Base Kingston thanking the City for the $500. donation to assist with their expenses involved in the Freedom of the City ceremonies and for the assistance in helping observe Armed Forces Day.

(420) From The Children's Aid Society of the City of Kingston and County of Frontenac (Inc.) enclosing a copy of their monthly report showing actual expenditures to May 31, 1975, and the approved estimates for the year.
(Copies have been distributed to all members of Council.)

(421) From the Ministry of Natural Resources concerning the abandoned quarry, Division Street and Weller Avenue - North East Corner, notifying that the Ministry staff have studied the matter and are of the opinion that this abandoned quarry does not come with the jurisdiction of the Mining Act.

(422) From the Ontario Housing Corporation, Ministry of Housing, notify that Mrs. Nancy Foster has now been officially appointed as a member of the Kingston Housing Authority by Order in Council No. O.C.1606/75 dated June 11th, 1975.

(423) From Mrs. Joyce Revelle enclosing copy of a petition having 28 signatures objecting to the opening of Douglas Avenue directl through the middle of a children's park.

(Note: Date for filing objections has expired.)

Which Has Been Referred to the City of Kingston Planning Board

(424) From Mrs. Margaret Purcell objecting to the zone change in the ar of the north-west corner of Park and Regent Streets changed from a residential zone to a Commercial zone.

COMMUNICATIONS (cont'd)

Which Had Been Referred to the City of Kingston Planning Board

(425) From Mr. & Mrs. R.A. Hutchison objecting to the zone change in the area of 191 Park Street.

To Be Filed

(426) From the Ontario Municipal Board in the matter of an appeal by C. Bennett Montgomery from a decision of the Committee of Adjustment dismissing his application for a variance from the provisions of By-Law 3078 of the City of Kingston, as amended to permit a change in the non-conforming use of premises known municipally as 20 Connaught Street from that of warehouse and crane service to a private social club and the appeal having been withdrawn by memorandum in writing filed; the Board orders that this appeal be dismissed.

(427) From the Ministry of Agriculture and Food, Food Land Development Branch, notifying that the administration of The Tile Drainage Act, 1971, The Drainage Act, 1972, and the Agricultural Tile Drainage Installation Act, 1972, has been transferred from the Agricultural and Horticultural Societies Branch to the newly created Food Land Development Branch and also announce the appointment of Mr. Paul Radigan as Drainage Engineer.

(428) From the Ministry of Agriculture and Food, Food Land Development Branch notifying of some of the most frequent errors made in debentures offered for sale under the Tile Drainage Act, 1971 and on related documents causing considerable delay.

(429) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority held June 10th, 1975 at which time it was noted that Ald. J. Hawkins has been appointed to the Authority by the City of Kingston to replace Mr. A. Ross who has resigned, and acknowledging letters from Mr. T.J. McKibbin, Clerk-Comptroller notifying of a resolution passed by City Council on May 26th in connection with the granting of a fill permit to Donald C. Case and a letter dated May 29th from Mr. M.C. Healy, Deputy City Clerk concerning a resolution passed by the Finance Committee re: Donald C. Case and a further letter further letter from Mr. T.J. McKibbin notifying of a resolution passed by the Finance Committee on June 4th, 1975. After much discussion the following decisions were agreed to by the Authority:

a. Fill applications be referred to the appropriate municipal council for comment prior to consideration by the Executive Committee.

b. The Fill Application Sub-Committee investigate the procedure for processing fill applications and submit their recommendations to the Executive Committee.

c. The Fill Application Sub-Committee consider, in depth, the letters received from the City of Kingston and recommend a response.

(430) From the Rideau Lakes and 1000 Islands Travel Council thanking Council for the grant for 1975.

(431) Copy of a brochure entitled *"For Your Information"* prepared by the Department of Social Services, Kingston including such information as to types of services offered by this Department.

(Copies have been distributed to each member of Council.)

(432) Copy of the *AMO Newsletter* from the Association of Municipalities of Ontario showing a summary of Provincial Mini-Budget.

(Copies have been distributed to each member of Council.)

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(433) Copy of a Newsletter from the Ontario Association Rural Municipalities giving a brief summary of the major topics that were discussed at a meeting of the Board of Directors of the Ontario Association of Rural Municipalities held July 4th and 5th in the Township of Sarnia.

(434) From His Worship Mayor Cicely Edmunds of Bath, England extending his congratulations to the City of Kingston on the impressive representation by "The Gadabouts" and stating that the City should be proud of such a charming and apparently inexhaustible body of Senior Citizens.

(435) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975 to May 31, 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to May 31	Month of May
Revenue			
Fares, Charters & BUSIT	$614,500.	$272,912.	$ 42,472.
Advertising & Misc.	28,050.	11,567.	2,247.
TOTAL REVENUE	642,550.	284,479.	44,719.
Expenditures			
Total Operating Expense	$1,241,000.	$ 526,270.	$ 88,358.
Less Revenue	642,550.	284,479.	44,719.
Net Operating Expense	$ 598,450.	$ 241,791.	$ 43,639.
Plus:			
Pro-Rated Debenture Charges-Principal and Interest	55,582.	23,159.	

(436) From G.D. Simpson, Lieutenant-Colonel, Commanding Officer, 1st Canadian Signal Regiment adding his thanks to that of the Base Commander for the grant of $500. to the Regimental Fund and also a special thanks to everyone who helped to make a success of the Freedom of the City activities.

(437) Copy of *"background"* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying of a meeting of the Provincial-Municipal Liaison Committee held at Queen's Park on June 20.

(438) From the Cataraqui Region Conservation Authority acknowledging receip of the City of Kingston's cheque in the amount of $100,995.00 for the Lemoine Point Project.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(439) From the Minister of Transportation and Communications advising that he has directed a second advance payment of subsidy in the amount of $258,000. to this Municipality. The amount is a further 30% of the initial subsidy allocation rounded to the nearest $50.00.

(440) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying of the appointment of Val Swain, former mayor of Kingston and former Chairman of the Municipal Liaison Committee as Chairman of the Provincial Conservation Review Board.

(441) Copy of *"COMMENT"* brochure from the Bureau of Municipal Research reporting on Leisure Time Patterns of Apartment Dwellers in the City of London.

(Copies have been distributed to all members of Council.)

(442) From the family of the late Colin Drever thanking Council for their kind expression of sympathy.

(443) From Councillor Miss Z. Hughes, Mayor of Shrewsbury and Atcham, England sending her congratulations to Kingston at the joy of meeting The Gadabouts (good will ambassadors) and further stating that Kingston can be very proud of the accomplishment of The Gadabouts and that they will be welcome there again at any time when they can be assured of a very warm welcome.

(444) From the Ontario Municipal Employees Retirement Board enclosing a copy of the 1974 Annual Report to the Minister on the Ontario Municipal Employees Retirement System and notifying that they are sending a supply of pamphlets entitled *"1974 Highlights"*, a condensed version of the Board's 1974 annual report for distribution to each member of OMERS.

(445) Copy of the Fire Marshals Quarterly News from the Ministry of the Solicitor General, Division of Public Safety including a Report on Fire Loss for January, February and March, 1975.

(446) From the Association of Municipalities of Ontario enclosing copy of "Resolutions, Proposals, and First Report of the Legislation and Resolutions Committee to be considered at the Annual Conference to be held in Toronto on August 3, 4, 5 & 6, 1975.

(447) From the Ministry of Culture and Recreation enclosing a copy of their Directory of Community Groups in Ontario.

(448) From Campbell Smith Engineering Ltd. advising that connection for the Township Water Supply to the Airport Water system was made at 1:30 P.M., July 22, 1975, and that the connection made is satisfactory.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(449) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of "background" stating some facts on the OMERS Annual Report such as:

a) membership has grown from 10,000 in 1963 to 90,000 in 1974,
b) the number of pensioners from 19 to 8,500 and
c) the assets of the fund from $15 million to $641 million.

(450) From Bethune Jones, Publishers of "From The State Capitals" reporting on *"New Trends in State, County and Municipal Government ..."*

(451) From the Cataraqui Region Conservation Authority officially notifying that the purchase of the northerly 337 acres of Lemoine Point has been completed, and thanking the members of Council and staff for providing the required funds without delay

(452) From the Excise Branch of the Revenue Canada Customs and Excise enclosing copy of "Excise Communique" commenting on food serving and food preparation coverings and containers, new policy.

To Be Referred to the Community Services Committee

(453) From the City of Orillia requesting that Council endorse their following resolution:

> *"WHEREAS it is in the public interest for the Council of the City of Orillia to voice its objection for the citizens they were elected to represent;*
>
> *AND WHEREAS there is legislation now on the books that strongly favours the criminal over the rights of all the law abiding citizens.*
>
> *AND WHEREAS it is now proven without any word of doubt that two major pieces of legislation namely The Bail Reform Act and The Gun Control Act, must be repealed to reduce the crime rate and in its place new legislation that will make the punishment fit the crime and particular, new legislation that would outlaw the carrying of firearms without adequate permits;*
>
> *THEREFORE BE IT RESOLVED that this Council is on record as favouring immediate action to repeal The Bail Reform Act and to the passing of new legislation to control firearms with stringent penalties."*

Which Has Been Referred to the City of Kingston Planning Board

(454) From the Ontario Municipal Board enclosing copy of the Decision dated July 3, 1975 in the matter of an appeal by Homestead Land Holdings Limited for an order directing an amendment to By-Law 3078 concerning the erection of an apartment building on Nickle Drive without height restrictions wherein the Board believes that the property owners have been re-assured by the evidence, and the evidence on behalf of the city does not give any reason to refuse the application. In any event, the development of the land would be the subject of a site plan agreement between the city and the owner. In these circumstances, the application will be approved but the Board's order will not issue until the appropriate by-law has been given three readings and submitted to the Board for approval.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Chief of Police and to the Transportation Committee

(455) From Dr. N.E. Smith, Director, The Frontenac Condominium Corporation No. 1 enclosing a petition having 35 signatures concerning the vehicle and tire screeching noises after 11:00 P.M. and the "No Parking" sign on Mowat Avenue opposite the main entrance to the condominium.

Which Has Been Referred to the Transportation Committee

(456) From the Downtown Kingston Business Association notifying that at their meeting held Wednesday July 2, 1975, the Association confirmed they would contribute $917.00 toward the improvements to the downtown lighting as approved by Council June 23, 1975, Clause 5, Report No. 65 and further that in addition the Association are prepared to contribute 25% towards the installation of a new light on Princess Street, east of Ontario Street, opposite # 11 Princess Street.

To Be Referred to the Finance and Accounts Committee

(457) From the Association of Municipalities of Ontario requesting that Council endorse the following resolution:

> "WHEREAS Ontario Hydro is proposing rate increases amounting to 30% for municipal customers in 1976, followed by further increases of 25% in 1977 and 20% in 1978, for a cumulative increase totalling 95% over the three year span; and
>
> WHEREAS these proposals will be examined by the Ontario Energy Board who are inviting interventions; and
>
> WHEREAS the proposed increases are intended to generate $14 billion for Ontario Hydro Capital expansion; and
>
> WHEREAS while such a huge expansion may be necessary, it is incumbent upon Ontario Hydro throoughly justifying their plans at the Board Hearing; and
>
> WHEREAS the effect of those costs will be to double hydro rates for municipal customers, thus adding substantially to the inflationary spiral;
>
> THEREFORE BE IT RESOLVED that the municipalities of Ontario register their concern with Ontario Hydro and the Provincial Government regarding the excessive rates projected for hydro consumers in the Province and that they urge the consumers in their jurisdiction to register their concern with Ontario Hydro, the Minister of Energy and their local M.P.P."

(458) From Robert J. Gourlay, Liaison Delegate, Mallorca, Spain requesting financial assistance for the rehabilitation and development of that country.

(459) From Homestead Land Holdings Limited requesting that the City Lease back the daylight triangle, South-West Corner Bath Road & Queen Mary Road at a nominal rent.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee

(460) From Reeve J. Earl McEwen stating:

> "During our discussion on Lemoines Point you and your Council were concerned about the possibility of the development of the 80 acres remaining and you requested freeze by the Ontario Government which was denied. Just to keep the matter straight, my information to you was that all the property was designated in the amendments of our Official Plan as Recreation Park Lands. The Ontario Planning Branch and Ministry of Housing would not agree that it be designated Park and designation was deleted from the Official Plan. The end result was this; that an Ontari Municipal Board hearing will decide for or against our request.
>
> The purpose of this letter is two fold. One is verificatio of our conversation. The other is in answer to the medias comments that the City of Kingston had made a request that it be all parkland."

(461) Copy of Construction Management Report No. 9 for the month ending June 30, 1975 for the On-Shore Olympic Sailing Facilities from R.P.A. Consultants Limited.

Which Will be Reported to the Ontario Heritage Foundation Review Board

(462) From Mr. P. Robinson, President, Berlin's Clothing Ltd. objecting to the designation of Historical Buildings - Item # 11, Commercial Mart,27 Princess Street.

Which Has Been Referred to the Local Architectural Conservation Advisory Committee

(463) From The Empire Life Insurance Company, Kingston, stating:

> *"I have to acknowledge your notice of 2 June 1975 which indicates the designation of some of our properties as being of historic or architectural value.*
>
> *We recognize the desirability of the objectives of the Heritage Act and I believe that our support of community objectives is well established.*
>
> *However, with regard to the two properties listed as #52 and #53 together with the vacant lot adjacent thereto, our intentions are a matter of record. Your attention is drawn to our notice of objection to the zoning By-Law amendment #6806 and to the OMB ruling R6632 dated 15 March 1972. Our position has not changed in the intervening period and we do not feel that further action is necessary at this time.*
>
> *Due to the expansion of our business, our existing facilities in Kingston are inadequate for our future needs and it will shortly be necessary for us to build another building in Kingston or, possibly to relocate our Head Office elsewhere.*
>
> *Whilst we have had some discussions with regard to our space needs, our future planning is at a preliminary stage and we are anxious to explore all possible avenues. We would like to know what possible financial assistance by way of direct grants or tax relief might be available to us if we should find that our development in this area is circumscribed by th designation of these properties.*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Local Architectural Conservation Advisory Committee (cont'd)

(464) (cont'd)

> *We are, of course, a commercial enterprise and it would not be appropriate for us to seek money from the public sector to expand our property for purely commercial purposes. However, if we are required to make renovations which have no commercial or practical value to Empire Life but merely have the effect of highlighting the architectural or historical significance of a building then it might be appropriate for us to enquire what public funds or financial relief would be available for this purpose.*
>
> *Your comments would be greatly appreciated."*

To Be Referred to the City of Kingston Planning Board and to the Housing Sub-Committee

(465) From the office of The Hon. Barney Danson, Minister of State Urban Affairs Canada, acknowledging Council's letter of May 1 concerning funding for further development of the housing needs model begun in 1973 by Paterson Planning and Research, Limited and after reviewing the matter with Central Mortgage and Housing Corporation they have confirmed that they are not prepared to fund what is fundamentally the same proposal as they feel the cost estimates were too high. The Corporation has re-examined the model and the conclusion of this new review is very similar to the original findings, a copy of which is enclosed. They feel the development of local capability for assessing housing requirements is still a matter of importance and CMHC is currently attempting to come up with a workable framework.

To Be Filed

(466) From the Children's Aid Society of the City of Kingston and County of Frontenac (Inc.) enclosing a copy of their monthly report showing actual expenditures to June 30, 1975, and the approved estimates for the year.

(Copies will be distributed to all members of Council.)

(467) Copy of *INTERACTION* published by the Public Service Canada, Office of Equal Opportunities for Women, Ottawa, with this issue devoted to coverage of the International Woemn's Year peoject sponsored by the Treasury Board.

(468) From Mayor Sid Gurney, Mayor of Lambeth, ENGLAND thanking the City of Kingston for the letter received by him from The Gadabouts and wishing to extend his appreciation to everyone who helped to make this tour possible and stating that Canada and Kingston can justifiably be proud of such wonderful citizens.

To Be Referred to the Transportation Committee

(469) From the Department of Public Works notifying that they are reducing the speed on the LaSalle Causeway to 25 m.p.h. to alleviate to some degree the noise generated by traffic over the new anti-skid decking as Mr. C.A. Miller of Knapp's Boats alleges that his personal comfort and his business have suffered from the noise.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(470) From J.L. Richards & Associates Limited, Consulting Engineers an Planners on behalf of Belcourt Construction Company objecting to the passing of the Zoning By-Law on the grounds that it is premature in view of present consideration being given to the proposed development of their client's lands north of Bath Road and west of Queen Mary Road.

To Be Referred to the Finance and Accounts Committee

(471) From Mrs. Mildred D. Grant submitting her resignation as a member of the Local Architectural Conservation Advisory Committee.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 72 of the City of Kingston Planning Board as follows:

Council consented to the following amendments of:

Clause 4, by:

(a) deleting all of the words after "approved" in the firs paragraph; and

(b) deleting the following words from the last paragraph:

"presented at a meeting of the City of Kingston Plan Board, held on July 15, 1975"

and substituting therefore:

"dated July 28, 1975".

Clause 10, to provide for inclusion of the following section in the new zoning by-Law:

"Section 114. On the property owned by James Richardson & Sons Limited on the south side of King Street West and designated M5.114 on Zoning Map 27, the following uses shall also be permitted:

salt, coal, grain and sand storage,"

and further, to provide that Map 27 be amended accordingly.

Clause 12, by adding the following as subsection (3)

"(3) That the Community Services Committee be requested to appoint an alternate member of the Committee to the Residency Appeal Committee, who would be available to attend meetings in the absence of Ald. D.J. Travers."

and

That Clause 13, be added for presentation to Council.

Report No. 72 - City of Kingston Planning Board (cont'd)

Moved by Ald. Keyes, Seconded by Ald. Timmins, that Report No. 72 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 72

June 24, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

Mayor Speal ruled that Council was considering the resolution contained in Clause 1.

1. That, since the division on the motion to refuse the application for a zone change by Dr. A.W. O'Hara was four in favour and four opposed, the following resolution be referred to Council for consideration:

"WHEREAS application was made by Dr. A.W. O'Hara to amend Zoning By-Law No. 3077 from R4 Residential to Cc Commercial, for property located at the north-west corner of Park and Regent Streets, to allow conversion of a six-unit apartment building to a dental-professional building; and

WHEREAS the application has been modified to request zoning amendment to permit one floor of the structure to be converted to two dentists' offices; and

WHEREAS this particular location is within a residential neighbourhood and therefore the requested zone change would not be in conformity with the Official Plan; and

WHEREAS a public meeting has been held and objections have been received; and

WHEREAS there does not appear to be a need for dental facilities in this neighbourhood which cannot be met by locating somewhere within or adjacent to the upper Princess Street Commercial area, where there are already several dental offices:

THEREFORE BE IT RESOLVED that the application for a zone change by Dr. A.W. O'Hara be refused."

CARRIED 11:3

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

2. WHEREAS the City of Kingston N.I.P. Area Redevelopment Plan proposes acquisition and improvement for park purposes of certain lands which are presently designated Residential by the Official Plan; and

WHEREAS the Redevelopment Plan also includes the half block lying north of Barrack Street between Rideau and Bagot Streets, which is designated by the Official Plan as Commercial within the Central Business District; whereas the N.I.P. area criterion is one of Residential predominance; and

WHEREAS the Official Plan and the N.I.P. Redevelopment Plan should be complementary:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan as follows:

(a) by redesignating from Residential to Recreation, Parks and Open Spaces the following four properties, which are designated by the N.I.P. Redevelopment Plan for acquisition and/or development for parks purposes:

(i)	Artillery Park	1.9 acres
(ii)	Friendship Construction	1.0 acres
(iii)	North St. (and adjacent)	0.4 acres
(iv)	Rosen - New Method	1.2 acres
	Total	4.5 acres

(b) by redesignating from Commercial (C.B.D) to residential the half-block lying north of Barrack Street between Rideau and Bagot Streets.

(See By-Law 1: No. 8475) *CARRIED*

3. That the account of Mr. William E. Webster, Appraiser, in the amount of $1,331.47, for appraisals in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

CARRIED

July 15, 1975.

4. That the following plans for the design of the main branch of the Bank of Nova Scotia at Princess and Bagot Streets, prepared by Harry P. Smith, Architect; Nicholas Rusz and Associates Limited, Consulting Engineers, be approved:

Dwg. No. SK-2A - Floor Plan Layouts, dated December 2, 1974;

Dwg. No. M-1 - Basement, First Floor, Mezzanine Level and Roof Plans, dated November 14, 1974; and

Coloured Perspective, dated July 28, 1975.

CARRIED 13:1 AS AMENDED

Mayor Speal declared a Conflict of Interest in Clause 5 as his partner acts for Mr. Kizzell.

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

5. That, as recommended by the Housing Sub-Committee, Application No. 01-10CDM75-15, being an application by Mr. Raymond Kizzell for conversion of 24 row housing rental units at Notch Hill Road and Queen Mary Road to condominium tenure be approved, subject to the following condition:

(1) that the applicant file a copy of the condominium agreement with the City.

CARRIED 13:0
(Mayor Speal abstained.)

6. That, as recommended by the Housing Sub-Committee:

WHEREAS the Ministry of Housing has been encouraging municipalities to play an active role in planning for housing, and is asking them to prepare and submit statements of housing policy, and has established a programme to provide municipalities with grants to enable them to prepare housing policy statements; and

WHEREAS it is considered desirable that the City of Kingston participate in this programme:

THEREFORE BE IT RESOLVED that an application be made to the Policy and Program Development Secretariat, Ministry of Housing, for a Municipal Housing Policy Study Grant in the amount of $15,000.00, to assist in the preparation of a housing policy statement; and

BE IT FURTHER RESOLVED that Paterson Planning and Research Limited be retained as consultants to prepare a Housing Policy Study for the City of Kingston, in accordance with their "Proposal, City of Kingston Housing Policy Study," dated June 19, 1975, at a cost not to exceed $15,000.00, it being understood that the Research Phase involving housing supply and demand will be expanded to provide that special attention will be devoted to the availability of bachelor units, in addition to family sized units.

Note: A copy of the Paterson Planning and Research Limited proposal has been distributed to all members of Council.

CARRIED AS AMENDED
(See following Motion)

Moved by Ald. Norton,
Seconded by Ald. Keenleyside,

That Clause 6 be amended by adding in the fifth paragraph after the words "BE IT FURTHER RESOLVED that", the words:

"provided the funding is available from the Ministry of Housing,"

CARRIED

6. That, as recommended by the Housing Sub-Committee:

WHEREAS the Ministry of Housing has been encouraging municipalities to play an active role in planning for housing, and is asking them to prepare and submit statements of housing policy, and has established a programme to provide municipalities with grants to enable them to prepare housing policy statements; and

WHEREAS it is considered desirable that the City of Kingston participate in this programme:

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

6. (cont'd)

THEREFORE BE IT RESOLVED that an application be made to the Policy and Program Development Secretariat, Ministry of Housing, for a Municipal Housing Policy Study Grant in the amount of $15,000.00, to assist in the preparation of a housing policy statement; and

BE IT FURTHER RESOLVED that provided the funding is available from the Ministry of Housing, Paterson Planning and Research Limited be retained as consultants to prepare a Housing Policy Study for the City of Kingston, in accordance with their "Proposal, City of Kingston Housing Policy Study," dated June 19, 1975, at a cost not to exceed $15,000.00, it being understood that the Research Phase involving housing supply and demand will be expanded to provide that special attention will be devoted to the availability of bachelor units, in addition to family sized units.

NOTE: A copy of the Paterson Planning and Research Limited proposal has been distributed to all members of Council.

CARRIED AS AMENDED

Mayor Speal declared a Conflict of Interest in Clauses 7 and 8 as he is the owner of one of the buildings mentioned.

7. WHEREAS, on April 15, 1975, upon the recommendation of the Local Architectural Conservation Advisory Committee, Planning Board recommended to Council that certain buildings be designated as buildings of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, which recommendation was subsequently adopted by Council on April 28, 1975; and

WHEREAS four letters of objection to designation have been received and considered by the Local Advisory Committee and Planning Board:

THEREFORE BE IT RESOLVED that Council's decision of April 28, 1975 be reaffirmed and, pursuant to Subsection (7) of Section 29 of The Ontario Heritage Act, 1974, the four letters of objection to the designation of the following buildings be referred to the Conservation Review Board:

1. Rochleau House, 70-72 Princess Street;
2. Commercial Mart, 27 Princess Street;
3. 286 and 288 Queen Street; and
4. 253 Ontario Street.

CARRIED 13:0
(Mayor Speal abstaine

8. WHEREAS on April 15, 1975, upon the recommendation of the Local Architectural Conservation Advisory Committee, Planning Board recommended to Council that certain buildings be designated as buildings of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, which recommendation was subsequently adopted by Council on April 28, 1975; and

WHEREAS Council has given notice of its intention to designate such properties in accordance with the requirements of Subsection (3) of Section 29 of The Ontario Heritage Act, 1974; and

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

8. (cont'd)

WHEREAS no objections have been received with respect to the properties listed hereunder:

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to Subsection (6) of Section 29 of The Ontario Heritage Act, 1974, designating the following properties to be of historic or architectural value or interest:

City Hall - 216 Ontario St
St. George's Cathedral - King St. E. at Johnson St.
St. George's Church Hall - Wellington St., between Johnson & Clarence Streets
Sexton's House - Wellington St., between Johnson & Clarence Streets
Caretaker's Cottage - Clarence St., between Wellington & King Streets
Old Post Office - 86 Clarence St.
Customs House - 294 King St. E.
Frontenac County Court House - Court St.
Registry Office - Court & West Streets
Gaoler's Residence - behind Frontenac County Court House
Commercial Buildings - 149, 151, 155-159 Wellington St. & 82-86, 90, 94 Brock St.
Cartwright House - 191 King St. E.
Gildersleeve House - 264 King St. E.
Rosemount Apartments - 46 Sydenham St.
149-151 Earl Street
Kerr House - 155 Earl St.
Fraser House - 161 Earl St.
Machar House - 169 Earl St.
St. Andrew's Manse - Southwest corner Clergy & Queen Streets
Hillcroft - Hillcroft Drive, off Union St.
Otterburn - 124 Centre St.
Barberry Cottage - 102 Centre St.
68 Centre Street
Elmhurst - 26 Centre St.
Bellevue House - 35 Centre St.
Hales Cottages - 311-317 King St. W.
St. Helen's - 440 King St. W.
Hazeldell - 225 Mowat Ave.
Roselawn - Union St. West, at College St.
Rockwood House - Kingston Psychiatric Hospital Grounds
Bishop's House - Bagot & Johnson Streets
Victoria & Grey Trust Company - 168 Wellington St.
103 Wellington Street
67 Earl Street
La Salle Cottage - 65 Earl St.
63 Earl Street
53-55 Earl Street
49 Earl Street
47 Earl Street
218 King Street East
220-222 King Street East
224-226 King Street East
232 King Street East
240 King Street East
Empire Life Insurance Co. - 243 King St. E.
Frontenac Club - 225 King St. E.

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

8. (cont'd)

223 King Street East
221 King Street East
21-23 Earl Street
20 William Street
128-132 Ontario Street
Nicholson Meat Market - Corner Ontario and Will Streets
R.C.H.A. Club - 193-195 Ontario St.
6-10 Princess Street
Wesley Terrace - 272-286 Johnson St.
McIntosh Castle - 14 Sydenham St.
Hochelaga Apartments - 24 Sydenham St.
Clyde Terrace - 30-36 Sydenham St.
66 Main Street
Crimea Terrace - 198-202 Queen St.
Corbett's House - 196 Queen St.
Elizabeth Cottage - 251 Brock St.
Horsey Stone - 247-249 Brock St.
110-112 Rideau Street
Wellington Street Brewery - 308 Wellington St.
Rideau Terrace - 2-8 Rideau Terrace
1 Rideau Street
87-89 Barrack Street
85 Barrack Street
St. Paul's Anglican Church - Queen St. at Montreal St
136 Princess Street - Southeast corner Princes and Bagot Streets
Artillery Park Barracks Guard House - 119 Barrack St.
141-145 James Street
18 Barrie Street
Sunnyside - Northeast corner Union & Macdonnell Streets
Lakeview - 86 Beverley St.

(See By-Law 23: No. 8497)

CARRIED 11:2
(Mayor Speal abstained)
(Ald. Timmins & Ald. Webb opposed.)

9. WHEREAS, following approval of Amendment No. 59 to the Official Plan on March 21, 1972, Planning Board conducted a number of detailed Planning studies of neighbourhoods defined in the Official Plan to be in need of special consideration; and

WHEREAS Planning Board concurrently prepared a revised comprehensive Zoning By-Law for the entire City, which complies with and implements the existing Official Plan, and embodies the conclusions of the abovementioned Specific Area Studies; and

WHEREAS Planning Board has also prepared an amendment to the Official Plan which reflects the conclusions of the abovementioned studies and also serves to make the City's existing Official Plan policies and the proposed new implementing Zoning By-Law congruent; and

WHEREAS, in the opinion of Planning Board, this proposed amendment refines and reinforces the existing Official Plan policies:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan of the City of Kingston in accordance with the draft amendment prepared by the Planning Board, titled "Official Plan of the City of Kingston Planning Area, Amendment #78 (1975 Review)," dated June 24, 1975, as amended by:

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

9. (cont'd)

(1) Deleting from the text Section 27, Area 19, which reads as follows:

'*19. Added as an indicator of a deficiency of land required for Recreation, Parks and Open Space purposes totalling 5.5 acres within Specific Area No. 4'*,

and

(2) Deleting the referred to area on Schedule A-1, which is attached to proposed Amendment #78.

(See By-Law 24: No. 8498) *CARRIED*

Ald. Norton declared a conflict of interest in Clause 10 as his partner acts for "Martin Estate" (Property located on Montreal Street).

10. WHEREAS the Official Plan requires that the implementation of its policies proceed in part through a review of the existing Zoning By-Laws and the preparation and approval of a new Zoning By-Law which complies with the provisions of the Official Plan; and

WHEREAS the Planning Board has conducted a review of the existing Zoning By-Laws, prepared a new Zoning By-Law for the entire City and presented it to the public for comment; and

WHEREAS Planning Board has concurrently recommended that approval be given to an amendment to the Official Plan which reflects the conclusions of a number of recently completed planning studies of selected areas in need of special consideration and which serves to make the City's Official Plan Policies and the proposed Zoning By-Law congruent; and

WHEREAS, in the opinion of Planning Board, the proposed Zoning By-Law complies with and implements the City's Official Plan approved and as recommended for approval:

THEREFORE BE IT RESOLVED THAT:

(1) a by-law be presented to Council to approve a Restricted Area (Zoning) By-Law in accordance with the draft copy prepared by the City of Kingston Planning Board titled "City of Kingston, 1975 Proposed Zoning By-Law," dated June 24, 1975 (as amended by "1975 Proposed Zoning By-Law Errata," list of typographical errors dated June 24, 1975);

except that Section 6.3(k) which reads:

"MINIMUM LOT AREA

(Except for conversions as per Section 5.23 .... 4,000 sq. ft. per dwelling unit,"

shall be amended by adding the following:

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

10. (1) (cont'd)

> *"except that the foregoing minimum shall not apply to any lot which on the day of the passing of this by-law was described in accordance with a registered plan of subdivision or by metes and bounds description or other instrument, provided that such lot has not been computed as part of an adjacent lot for purpose of meeting any requirement of this by-law."*

and

except that the following words be added as section 114:

"Section 114. On the property owned by James Richardson & Sons Limited on the south side of King Street West and designated M5.114 on Zoning Map 27, the following uses shall also be permitted:

salt, coal, grain and sand storage,"

and further to provide that Map 27 be amended accordingly, a

and

(2) the Chief Building Inspector be directed to enforce the revised Restricted Area (Zoning) By-Law commencing one month after the date of application to the Ontario Municipal Board for approval; and that this one month period be set aside for the purpose of providing prior public notification of Council's intent in this regard.

(See By-Law 25: No. 8499) *CARRIED 14:0 AS AMENDED*
(See Recorded Vote)
(See following Motions which were LOST and WITHDRAWN)

Ald. Webb requested a recorded vote on Clause 10 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (14)

Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That a special meeting of Council be called on August 13th at 5:30 P.M. to consider Clause 10, Report No. 72 in the Committee of the Whole with Ald. Keyes as Chairman and the Planning Board Staff to be in attendance.

LOST 5:9
(See Recorded Vote)

Ald. Gerretsen requested a Recorded Vote which was as follows:

YEAS: Mayor Speal, Ald. Hawkins, Ald. Keenleyside, Ald. Travers Ald. Webb (5)

NAYS: Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins (9)

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

10. (cont'd)

Ald. Webb declared a conflict of interest in the following Motion as his employer owns property in the area being discussed.

Moved by Ald. Keenleyside,
Seconded by Ald. Travers,

That Clause 10 be amended to change the proposed Zoning for the area East of Montreal Street between Railway (Rideau) Street and the Belle Park Fairway Entrance to M-2 Zoning in order to comply with the Balance of the Area (See Map 15)

LOST 6:7
(Ald. Webb abstained.)
(See Recorded Vote)

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Hawkins, Ald. Keenleyside, Ald. Travers (6)

NAYS: Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins (7)

Moved by Ald. Allmark,
Seconded by Ald. Breen,

That Clause 10 be amended to change the area east of C.N.R. Railway Track and North of Elliot Avenue to a line designating the south limit of the OS1 Zone to "A" Zoning. Refer Map 7.

LOST 3:11

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the parcel of land referred to in the Motion of Ald. Allmark and Ald. Breen and the entire area be referred back to the Planning Board for further consideration.

WITHDRAWN

11. That Council does hereby certify that By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," is in conformity with the Official Plan approved and in force, and with the proposed amendments up to and including Amendment No. 78, which has not yet been approved by the Minister.

CARRIED

12. That:

(1) The Board of Directors of the Kingston Housing Authority be requested to appoint an alternate member of the Board to the Residency Appeal Committee, who would be available to attend meetings of the Committee in the absence of Mr. John French; and

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

12. (cont'd)

(2) The Board of Directors of the Social Planning Council of Kingston and District be requested to appoint an alternate member of the Board to the Residency Appeal Committee, as an alternate for Mr. Henry Price, it being understood that the alternate would attend meetings of the Committee in which the Children's Aid Society is involved, since Mr. Price is an employee of the Children's Aid Society and could have a conflict of interest.

(3) That the Community Services Committee be requested to appoint an alternate member of the Committee to the Residency Appeal Committee, who would be available to attend meetings in the absence of Ald. D.J. Travers.

CARRIED AS AMENDED

13. WHEREAS the Planning Board of the City of Kingston has recommended a new Zoning By-Law to the Council of the City of Kingston, together with appropriate amendments to the Official Plan of the Ci of Kingston, providing that Artillery Park be zone P, and

WHEREAS the NIP Area Workable Program and the NIP Area Redevelopmen Plan recommended that the Artillery Park site be developed as a par site, and the Workable Program has been adopted by the Council of the City of Kingston, and approved by the Province of Ontario and Central Mortgage and Housing Corporation and the Redevelopment Plan has been adopted by the Council of the City of Kingston and forward to the Ministry of Housing for the Province of Ontario for approval and

WHEREAS the NIP Area Citizens' Committee has resolved that the Artillery Park site should be developed as an active park site, that an outdoor swimming pool not exceeding $170,000.00 in cost (such cost to be covered (a) through the sum of $100,000.00 now held in reserve for the construction of a swimming pool, and (b) a sum not to exceed $70,000.00 to be taken from the Capital Costs of Social and Recreation Facilities section of the NIP Redevelopment Plan Budget) be developed on the Artillery Park site, and that the building now occupied by the Traffic and Streets Department as a sign-painting shop, be removed to provide access from the NIP area to the site via Ordnance Street, as well as additional green area, all as shown on the Lou D'Amore and Associate Conceptual Plan dated June 1975:

THEREFORE BE IT RESOLVED that the Lou D'Amore and Associates Conceptual Plan dated June 1975 be approved and forwarded to a firm of architects for the formal preparation of working drawins, it bein understood that provision will be made in the design of the swimming pool to permit possible covering of the pool, and that this particular aspect and the aspect of minimizing maintenance costs for the overall development be a prime concern of the architects who will be engaged to prepare working drawings, specifications and form of tender.

Mayor Speal left the Chair at 11:00 P.M.

Ald. Norton took the Chair.

CARRIED 11:2
(See Recorded Vote.)
(See Motion of Referral which wa

Ald. Webb requested a recorded vote which was as follows:

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board (cont'd)

13. (cont'd)

YEAS: Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (11)

NAYS: Ald. Hawkins, Ald. Keenleyside (2)

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Clause 13, Report No. 72, be referred back to the City of Kingston Planning Board.

LOST 4:9

Respectfully submitted,

(signed)
Ken Keyes (Chairman)
J.P. Gerretsen
K.W. Matthews
Lois Miller
D.G. Timmins

* * *

Mayor Speal returned to the Chair at 11:28 P.M.

Ald. Hawkins presented Report No. 73 of the Parks, Recreation and Property Committee, as follows.

Moved by Ald. Hawkins, Seconded by Ald. Breen, that Report No. 73 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

Parks, Recreation and Property Report No.73

June 27, 1975.

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That it be recommended to the 1977 Council that the City of Kingston host the three day Annual Meeting of the National Shade Tree Conference.

Note - Usually held in February.Cost of civic dinner and Ladies' entertainment is estimated at $1,500.00.

REFERRED TO FINANCE AND ACCOUNTS COMMITTEE
(See Motion of Referral)

Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That Clause 1, Report No. 73, be referred to the Finance and Accounts Committee.

CARRIED

REPORTS (cont'd)

Report No. 73 - Parks, Recreation and Property Committee (cont'd)

2. That By-law No. 19 - A By-law Respecting City Property and Public Parks - passed December 28, 1938 and all amendments made thereto, be repealed and that a new By-law No. 19 titled - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities in the City of Kingston - be passed in the form attached as Appendix "A" to the minutes of Meeting No.11-1975 of the Parks, Recreation and Property Committee, which has been circulated to all of the Members of City Council

(See By-Law 26: No. 8500)

CARRIED 13:1
(Ald. Timmins opposed.)

3. That the following accounts be paid -

Westlake Pressure Cleaning Systems - $800.00 - chemically cleaning the brick and limestone walls of the McCarthy Building facing Brock St and Montreal St., being the only supplying this type of cleaning service in the Kingston area.

Harold's Demolition Inc. - $1000.00 - supply of 4 sets of 12 ft. steel steps for the Lake Ontario Park beach being t lowest quotation received.

J.J.Collins' Haulage - $1803.00 - supply of bulldozer and operator for use on miscellaneous development projects.bei lowest quotation received.

Glen Supply Co Ltd - $819.33 - miscellaneous lumber supplie being the lowest quotation received.

CARRIED

4. That the offer made by The Ontario Housing Corporation in 1974 to provide $15,000.00 towards the cost developing the park in the Weller Ave Housing Project on co that the City provided $5,000.00 in the 1974 Budget and in each of the following five years towards the cost of deve ing the park, be formally accepted and that The Corporation notified that the City made provision in the 1974 Budget for an expenditure of $5,000.00 for park development and has mad provision in the 1975 Budget for an expenditure of $3,000.0 and will continue to do so for the period 1976 to 1979, inclusive.

Note - The Ontario Housing Corporation requires the above-described acceptance to be accepted by City Council prior t releasing funds for park development.

CARRIED

Respectfully submitted

(signed) J. Hawkins (Vice-Chairman)
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

REPORTS (cont'd)

Ald. Norton presented Report No. 74 of the Community Services Committee as follows:

Council consented to the following amendments:

Clause 2 and Schedule "A" to Report No. 74 were amended by deleting the words:

"$500.00 for a commercial building"

and by substituting therefor the words:

"$500.00 for a commercial, industrial or institutional building"

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 74 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Aldermen:

June 24th 1975.

The Community Services Committee reports and recommends as follows:

1. That Fire Chief K. Cowdy be appointed as a replacement for Mr. W. Gibson as Fire Co-ordinator for the City of Kingston and County of Frontenac, Lennox and Addington to supervise generally the Emergency Fire Service Arrangements as provided for under the Ontario Emergency Fire Plan between the Municipal Fire Departments in the Counties of Frontenac, Lennox and Addington.

CARRIED

2. That By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended to add to Section 4 (2) "Building Permit Deposits" the following:

"Where a building permit is obtained for the demolition of a building or buildings, the applicant for the permit shall make a deposit, calculated as follows for each building:

$500.00 for a one family dwelling
$300.00 for a two family dwelling
$500.00 for a multiple family dwelling
$500.00 for a commercial, industrial or institutional building
$100.00 for an accessory building

to ensure that the land is cleared and freed from rubbish and debris and from objects or conditions that might create a health, fire or accident hazard, and in the event that new construction is not commenced within three months from the completion of the demolition that the land is filled, graded and a suitable ground cover such as grass, gravel, asphalt, or other plants i.e. ivy,periwinkle, used. In the event that this is not done the City of Kingston shall use the deposit for this purpose and if said deposit is not sufficient that pursuant to Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284, the City of Kingston will perform the necessary work and recover the remainder of the cost in a like manner as municipal taxes.

No permit for the demolition of a building will be granted until the applicant has entered into an agreement in the form set forth in Schedule "B" attached hereto". (See Schedule "A" to this report for a copy of the agreement referred to).

(See By-Law 27: No. 8501) *CARRIED AS AMENDED*

REPORTS (cont'd)

Report No. 74 - Community Services Committee (cont'd)

3. That the following resolution of the City of Peterborough be endorsed:

"WHEREAS studies show that the system of re-cycling glass containers into new containers consumes over three times as much energy as a re-useable system does;

AND WHEREAS the re-use of glass containers reduces post consumer waste, mining waste and consumption of virgin raw material;

AND WHEREAS studies show that re-use of glass containers increases total employment;

AND WHEREAS non-refillable glass and metal containers are a singularly large source of non-biodegradable litter in this province;

BE IT RESOLVED that the Province of Ontario immediately declare its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all non-alcololic beverages as the first step in promoting the greater use of a returnable glass containe system throughout the Province and in consultation with manufacturers and retailers, clear timetables should be established to allow manufacturers, retailers and public adequate time to prepare for the change.".

CARRIED

4. That as proposed rate increases by Ontario Hydro are scrutinized by the Ontari Energy Review Board that the following resolution of the City of Cornwall NOT BE ENDORSED:

"WHEREAS Ontario Hydro has indicated it will seek a 30% increase in its rates with such to be followed by further substantial increases;

AND WHEREAS increases of this magnitude will tend to adversely affect the general economy and continue to fan the flames of inflation;

AND WHEREAS these proposed hydro rate increases would follow recent significant upward rate adjustments;

THEREFORE BE IT RESOLVED that the Government of Ontario be petitioned to carefully scrutinize any proposed rate increases by Ontario Hydro before it approves of same.".

CARRIED

5. That the following resolution of the Town of Oakville be endorsed:

"WHEREAS we view with alarm the rise in the number of violent crimes in which offensive weapons are used and the seeming failure of existing laws to control the situation;

THEREFORE this Council does hereby petition the Federal Government to introduce legislation to:

1) Provide for the registration of all firearms and place restraints on their sale;

2) Provide for significant mandatory jail terms for the carrying of unregistered hand guns; AND

3) Provide mandatory penalties for all crimes of violence involving the use of offensive weapons.".

CARRIED 9:5
(Ald. Keyes & Ald. Hawkins opposed.)

REPORTS (cont'd)

Report No. 74 - Community Services Committee (cont'd)

6. That the following resolution of the City of Sudbury be endorsed:

"WHEREAS the City of Sudbury is experiencing dog control problems; and

WHEREAS the City of Sudbury does not believe that these problems are unique to the City of Sudbury, but, rather, are similar to problems being experienced by many municipalities throughout the Province of Ontario; and

WHEREAS the City of Sudbury believes that further legislation is required from the Province to enable municipalities to more effectively and efficiently undertake dog control; therefore, be it

RESOLVED

1. That the Dog Licensing and Livestock and Poultry Protection Act, as amended by Bill 143 in 1975 be further amended:

i) To confer on any municipally appointed animal control officer or a police officer the right to enter any premises, excluding residences, in order to seize a dog or dogs running at large provided that such officer proceeds with caution and does as little damage as reasonably possible to the premises in carrying out his duties;

ii) To further expand the voluntary payment of penalties provision to enable such a system to be used for all offences against a municipal by-law enacted under the Act as opposed to just the dogs running at large violation;

iii) To provide for a minimum and maximum system of fines for dogs running at large violations; the City of Sudbury suggests that the fine provision be one of not less than $20 and not more than $100 as the City of Sudbury believes that dog control problems are as important and can, therefore, be considered analogous to traffic control problems covered by the Highway Traffic Act where many of the offences have a similar minimum-maximum fine system of not less than $20 and not more than $100.

2. That Section 17(1) of the Assessment Act be amended to require that the Assessment Roll prepared by the Assessment Commissioner set down particulars of the number of dogs on the property and whether same are males or females and spayed or unspayed.

3. That the above amendments be made and put into force as quickly as possible.".

CARRIED

7. That the following resolution of the Regional Municipality of Waterloo be endorsed:

"That the Regional Municipality of Waterloo strongly urges the Minister of Community and Social Services to provide full funding for all visits that require subsidy made by the Victorian Order of Nurses in Ontario and that this resolution be forwarded to all municipalities for endorsation and support.

CARRIED

8. That the account of W. T. Masters Limited in the amount of $714.32 be approved for payment it being noted that this account is for the purchase of a special soap for persons at Rideaucrest Home with sensitive skin.

CARRIED

REPORTS (cont'd)

Report No. 74 - Community Services Committee (cont'd)

July 24, 1975.

9. That the account of Hartz Standard Limited in the amount of $1,394.00 for the supply of a Mecanaids Ambulift for Rideaucrest Home be approved for payment, as a charge against Account No. 9992, Minor Capital Expenditures, it being noted that this expenditure has been approved by the Ministry of Community and Social Services.

Note: There is only one distributor for this type of lift.

CARRIED

10. That the account of the Ministry of Community and Social Services in the amount of $719.90, for medical and nursing supplies for Rideaucrest Home in May, 1975 be approved for payment.

CARRIED

11. That the purchase of a Posting Machine for Rideaucrest Home from Olivetti Canada Limited, at a cost of $1,079.00, plus Ontario Retail Sales Tax, be approved, as a charge against Account No. 9992, Minor Capital Expenditures.

CARRIED

12. WHEREAS an Order issued under the Property Standards By-Law for repair or demolition of the rear portion of the building at 795 Montreal Street was not complied with; and

WHEREAS, at a meeting of the Community Services Committee held on April 17, 1975, it was resolved that Mr. W. Smith, Trustee in Bankruptcy for the Estate of the Late Arthur McKenna, owners of the property, be notified that, in order to avoid the risk of an accident, the City intended to erect a barrier around the hazardous portion of the building and collect the costs in like manner as municipal taxes; and

WHEREAS an 8' plywood fence was subsequently installed by the City at a cost of $364.79:

THEREFORE BE IT RESOLVED that the action taken be ratified and that a by-law be presented to Council to provide for recovery by the City for this expenditure in like manner as municipal taxes, pursuant to Section 469 of The Municipal Act.

(See By-Law 28: No. 8502) *CARRIED*

Respectfully submitted,

(signed) K.C. Norton (Chairman)
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois Miller

* * *

SCHEDULE "A" TO REPORT NO. 74.

CORPORATION OF THE CITY OF KINGSTON
Building Inspection
Branch

BUILDING PERMIT NO.
(for demolition)

KINGSTON __________ 19 ______

PERMISSION is hereby given to Mr. ______________________________

to ____

____

on Lot No. __________ on __________ Side of ______________________

in the City of Kingston in __________ Zone __________ from the

__________________ day of __________ A.D. 197______, until

the ______________ day of __________ A.D. 197______, Viz:

I, the undersigned, hereby covenant and agree with the Corporation of the City of Kingston, that I will well and truly abide by and conform to the following conditions and stipulations. In consideration of the above permit, I hereby agree to indemnify and save harmless the said Corporation of the City of Kingston and all the Officers, Servants and Agents, thereof, and from all claims, demands, and damages arising out of or incurred by reason of the exectuion of the work above referred to, or by reason of Permit above granted and further agree to pay with this application for a permit for demolition of a building or buildings, a deposit, calculated on the following basis:

For each building to be demolished:

$200.00 for a one family dwelling.
$300.00 for a two family dwelling.
$500.00 for a multiple family dwelling.
$500.00 for a commercial, industrial or institutional building.
$200.00 for an accessory building.

to be held to ensure that the land is cleared and freed from rubbish and debris and from objects or conditions that might create a health, fire or accident hazard, and in the event that new construction is not commenced within three months from the completion of the demolition that the land is filled, graded, and a suitable ground cover such as grass, gravel, asphalt, or other plants i.e. ivy, perwinkle, used. In the event that this is not done the City of Kingston shall use the deposit for this purpose and if said deposit is not sufficient that pursuant to Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284, the City of Kingston will perform the necessary work and recover the remainder of the cost in a like manner as municipal taxes.

The deposit will be refunded if within three months from the completion of the demolition the applicant commences new construction or if he fills, grades and places suitable ground cover over the area.

Witness my hand and seal this __________ day of __________ 19 __________

____

____

The amount received for the above permit $ __________

Deposit received under By-Law No. 7818 $ __________

TOTAL $ __________

____
For City Treasurer.

____
Building Inspector.

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 75 of the Transportation Committee as follows:

Council consented to the amendment of Clause 9 by deleting the words "Miss J. Chamberlain, 320 Island Park Drive, Ottawa" and by substituting therefore the words "Alma Mater Society, Queen's University".

Council consented to the addition of Clauses 24 and 26.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 75 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 75

To The Mayor and Aldermen July 16, 1975

The Transportation Committee reports and recommends as follows:

1. That the agreement between the City of Kingston and 416 (Kingston) Wing, R.C.A.F. Association, for a period of fifteen years, at an annual sum of $1,200.00, be approved.

(See By-Law 70: No. 8515) CARRIED

2. That the accounts of Bennett Paving & Materials Limited, in the total amount of $3,688.50, for grading and levell fill on City owned industrial land west of Lappan's Lane be approved for payment.

CARRIED

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the following streets become yield streets:

   i) Eastbound right turning ramp from Bath Road c Princess Street become yield at Princess Stre
   ii) Eastbound right turn from Princess Street ont Bath Road become yield at Bath Road;
   iii) Westbound right turn from Princess Street ont Concession Street, for eastbound traffic, bec yield at Concession Street.

(See By-Law 29: No. 8503) CARRIED

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Concession Street become a One-Way street for eastbound travel, from Princess Stree to 250 feet east of Drayton Street, and that the "Expres leg be One-Way westbound from Concession Street to Princ Street.

(See By-Law 29: No. 8503) CARRIED

5. That a by-law be presented to Council to amend By-Law 24 (Traffic) and 495 (Meters), to provide that "No Stopp At Any Time" be established on the following streets:

   i) Both sides of Bath Road from Princess Street westerly to the City limits

   (at the present time, there is no stopping at a time on the north side of Bath Road from the Traffic Circle westerly to the City limits, ar the south side from Palace Road westerly to th City limits);

REPORTS (cont'd)

Report No. 75 - Transportation Committee (cont'd)

5. (cont'd)

ii) Both sides of Princess Street from Bath Road westerly to 500 feet west of Portsmouth Avenue

(at the present time, there is no stopping at any time on both sides of Princess Street from Portsmouth Avenue easterly and westerly 500 feet);

iii) South side of Princess Street from Bath Road easterly to Regent Street;

iv) North side of Princess Street from Concession Street easterly to 155 feet west of Drayton Street;

v) Both sides of the westbound lane of the "East-West Expressway" from Concession Street to Princess Street.

(See By-Laws 29 and 31: Nos. 8503 & 8505) *CARRIED*

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a Loading Zone be established on the north side of Market Street from 153 feet east of King Street, easterly 60 feet, for Mondays, Wednesdays and Fridays;

and that a Loading Zone be established in the Market Square in the area formerly allotted to Farmer Withers, for Tuesdays, Thursdays, and Saturdays.

(See By-Law No. 30: No. 8504) *CARRIED*

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that "No Right Turn On Red" be established on the east side of Division Street for right turns onto Benson Street, and on the west side of Division Street for right turns onto Dalton Avenue.

(See By-Law 29: No. 8503) *CARRIED*

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the north side of John Street from 30 feet east of Patrick Street, easterly 40 feet; and on the north side of John Street from 30 feet west of Patrick Street, westerly 41 feet.

(See By-Law 30: No. 8504) *CARRIED*

9. That permission be granted to Alma Mater Society, Queen's University, to hold "Shinerama" on Friday September 12, 1975, to raise funds for Cystic Fibrosis research.

Note: The event will involve University students shining shoes in various sections of the City. Also involved on this day will be car washes and hospital visitations.

CARRIED AS AMENDED

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Ontario Street from Barrack Street to Queen Street.

(See By-Law 29: No. 8503) *CARRIED*

REPORTS (cont'd)

Report No. 75 - Transportation Committee (cont'd)

11. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that one hour parking be esta on alternate sides of Rideau Street between Barrack St Ordnance Street.

Note: At the present time, alternate daily parking ex

(See By-Law 30: No. 8504) CARRIED

12. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be est on the west side of Cherry Street from 30 feet south o Street, southerly 57 feet; and that parking be prohibi the east side of Cherry Street from Pine Street souther 85 feet.

(See By-Law 30: No. 8504) CARRIED

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notw ing the provisions of By-Law 10, the Kingston Downtown Business Association be granted permission to erect the following banners across Princess Street at the interse of Montreal Street:

July 28 to August 25	-	"Free Parking On Lots - Most Merchants Issue Stamps"
August 25 to September 15	-	"Students - Downtown Welcomes You back"
September 15 to December 8	-	Parking Promotion
December 8 to December 23	-	"Christmas Shopping - Downtowr Stores Open Until 9:00 p.m."

(See By-Law 32: No. 8506) CARRIED

14. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwi ing the provisions of By-Law 10, permission be granted Kingston Grenadier Drum Corps. to erect a 3' x 24' bann the intersection of Princess and Bagot Streets from Jul August 11, 1975, to read "Parade of Drums - August 10th

(See By-Law 32: No. 8506) CARRIED

15. That the following Resolution of the City of Burlington endorsed:

> "That the City of Burlington submit a proposed Senior Citizen's Crossing Sign which would be similar to a pedestrian crossing sign identified as P-2 in the Manual of "Uniform Traffic Control Devices for Canada", to the Ministry of Transportation and Communications and the Roads and Transportation Association of Canada."

CARRIED

16. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that two one hour parking space be established on the south side of Princess Street fron 88 feet east of Macdonnell Street easterly 44 feet.

Note: At the present time, 15 minute parking exists.

(See By-Law 31: No. 8505) CARRIED

REPORTS (cont'd)

Report No. 75 - Transportation Committee (cont'd)

17. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited at all times on the east side of Yonge Street from Union Street to the south intersection of Hatter Street.

Note: At the present time, parking is permitted.

(See Motion of Amendment)

Moved by Ald. Keyes,
Seconded by Ald. Webb,

That Clause 17 be amended by deleting the words: "prohibited at all times" and by substituting therefore the words: "prohibited from 7 a.m. to 7 p.m. (Except Sundays)"

CARRIED

17. That a by-law be presented to Council to amend By-Law 24(Traffic), to provide that parking be prohibited from 7 a.m. to 7 p.m. (Except Sundays) on the east side of Yonge Street from Union Street to the south intersection of Hatter Street.

Note: At the present time, parking is permitted.

(See By-Law 30: No. 8504) *CARRIED AS AMENDED*

18. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that automatic traffic signal lights be installed at the following intersections:

i) Division Street & Weller Avenue;
ii) Princess Street & University Avenue;
iii) King Street & Yonge Street

Note: These intersections fulfill the minimum warrants for installation of a traffic signal. Budgetary funds are available for the installation of three signal lights.

(When the plans have been approved by M.T.C., the by-law will be initiated.)

CARRIED

19. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Frontenac Coach Lines Limited (Travelways) be granted permission to sell tickets for their tour bus from a booth located at the corner of Clarence Street and Ontario Street for a temporary period.

Note: Frontenac Coach Lines Limited would require approximately 3 ft. sq. of space and would operate between 10:30 a.m. and 4:00 p.m.

(See By-Law 32: No. 8506) *CARRIED*

20. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Secab Holdings be granted permission to encroach upon Johnson Street and Ontario Street by extending the fire escape, and retaining existing eaves on the premises at 172 Ontario Street, in accordance with survey plan number 22227.

(See By-Law 32: No. 8506) *CARRIED*

REPORTS (cont'd)

Report No. 75 - Transportation Committee (cont'd)

21. That the Canadian Transport Commission be advised that t City of Kingston will accept the Highway Authority costs the grade crossing reconstruction and improvements amoun to:

12½% of the capital costs of automated signals;
50% of the annual maintenance cost of automated signals estimated City share, $600.00;
100% of the cost of roadway, reconstruction and related CNR costs.

Note: The net capital cost of the signals to the City is estimated to be $2,500. which will be include in By-Law No. 7200.

CARRIED

22. That one additional 400 watt mercury vapour luminaire st light be installed on Princess Street between Ontario St and the Holiday Inn, at a total cost of $215. with the D Business Association paying 25% and the City paying 75%.

CARRIED

23. That the agreement between the City of Kingston and D. & Services for a period of five years, at an annual sum of per month, be approved.

(See By-Law 71: No. 8516) *CARRIED*

24. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwith ing the provisions of By-Law 10, Mr. M. M. Oliveira be g permission to construct a fence and curb at 66 Patrick St at a distance of 2 feet inside the sidewalk.

Note: Under the provisions of By-Law 10, a fence may be situated not less than 3 feet inside the sidew

(See By-Law 32: No. 8506) *CARRIED*

25. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwith ing the provisions of By-Law 10, the Frontenac-Lennox and Addington County Roman Catholic Separate School Board be granted permission to construct a driveway west of the Cathedral School connecting to Barrie Street, as per thei "Plan of Site" sketch.

NOT PRESENTED

26. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwith ing the provisions of By-Law 10, the Kingston Jaycees Inc granted permission to erect a banner across Princess Stre from July 29th to August 11, 1975 to publicize the Garden Brothers Circus on August 11, 1975.

(See By-Law 32: No. 8506) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

REPORTS (cont'd)

Ald. Matthews presented Report No. 76 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 76 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 76

July 21, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since the Public Utilities Commission will be re-imbursing the City for cost reconstructing the areas of Brock St from Bagot St westerly which were damaged by watermain breaks, the Commission be permitted to replace the watermain in these areas without payment of a Cut Permit fee on provision of a temporary asphalt surface and subsequent maintenance prior to road construction notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets - and By-law No.14 - A By-law Relating to Sewers and Drains.

(See By-Laws 32 & 33: Nos. 8506 & 8507) *CARRIED*

2. That the account of SMI Industries Ltd., in the amount of $884.88, for the supply of repair parts for the Wayne mechanical street sweepers, be paid being the only source of supply.

CARRIED

3. That the tender of Wheels and Brakes Ltd., to supply one new Vac-All, Model E5-13, catch basin cleaner mounted on a Ford, Model LN800, truck chassis for the sum of $36,382.00, taxes exempted, f.o.b. Kingston, less $3050.00 for the Corporation's 1966 Karrier-Yorkshire catch basin cleaner, for a net sum of $33,332.00, be accepted being the only tender received meeting the specifications and desired performance capability.

CARRIED

4. That the tender of Rex Chain Belt Ltd., for the supply of a heavy industrial chain for use at the Water Pollution Control Plant for the sum of $13,022.48, Federal Sales Tax exempt, Ontario Retail Sales Tax extra, be accepted being the lowest complete tender received.

CARRIED

5. That the tender of Edwards-Ford Mercury Ltd., for the supply of one new 1975 20 c.y. Heil garbage packer body mounted on a new 1975 Ford, Model LN800, truck chassis, for the sum of $21,476.70, Federal Sales Tax not applicable, Ontario Retail Sales Tax included, be accepted being the lowest acceptable tender received.

CARRIED

REPORTS (cont'd)

Report No. 76 - Public Works Committee (cont'd)

6. That the tenders received for the constru of the Hatter St Lift Station, Montreal St storm sewer outlet and replacement of City Yard storm sewer, be rejected since all of the tendered prices exceed the funds appropriated for the work, and th the construction of the Lift Station and the Montreal St storm se outlet, be carried out by day labour at total estimated cost of $11,500.00, and that the replacement of the City Yard storm sewer deferred; $12,800.00 having been provided in the 1975 Public Work Budget for this work.

CARRIED

7. That, since the tenders received for the installa of Phosphorus removal facilities at the Water Pollution Control Pl exceed the funds appropriated for the work and since it has not be possible to obtain better prices through local contractors, the te received be rejected and that the modified scheme prepared by Gore and Storrie Ltd and described in their letter of June 26, 1975, be undertaken by day labour at total estimated cost of $80,000.00, it being understood that the original scheme will be undertaken if it found to be possible to do so and within the funds appropriated af consulting with Gore and Storrie Ltd.

CARRIED

8. That, since sufficiently signed petitions have bee received for the following local improvement projects constructio by-laws be presented to Council as follows -

(a) to authorize the reconstruction of a concrete sidewalk the south side of King St from Yonge St easterly 380'; and fro 508' east of Yonge St easterly 267'; and from 968.5' east of Yonge St easterly 109.5', under the provisions of Section 7 o Local Improvement Act,

Total estimated cost	$11,850.00
Owners' share	367.11
# Corporation's share	11,060.50
Anticipated MTC subsidy	422.39
Debenture amount	11,427.61

# - includes $2,754.09 for Federal Government frontage which ma recoverable.

(b) to authorize the construction of an asphalt sidewalk on the south side of York St from Barrie St easterly 57' under th provisions of Section 7 of The Local Improvement Act -

Total estimated cost	$ 750.00
Owner's share	180.37
Corporation's share	569.63
Debenture amount	750.00

(c) to authorize the construction of a concrete sidewalk on the east side of Ontario St from Lr. Union St southerly 560' under the provisions of Section 7 of The Local Improvement Ac

Total estimated cost	$ 8,140.00
Owners' share	2,120.09
Corporation's share	6,019.91
Debenture amount	8,140.00

(See By-Laws 2,3 & 4: Nos. 8476, 8477 & 8478) *CARRIED*

REPORTS (cont'd)

Report No. 76 - Public Works Committee (cont'd)

9. That Council declares it desirable that the following projects be constructed as local improvements and that construction by-laws be presented to Council as follows -

(a) to authorize the construction of a sanitary sewer in Montreal St from Elliot Ave to Cassidy St under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$74,000.00
Corporation's share	16,621.47
Owners' share	57,378.53
Debenture amount	74,000.00

(b) to authorize the construction of an asphalt sidewalk on the north side of Weller Ave from Wilson St to Daly St under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$16,000.00
Corporation's share	11,859.12
Owners' share	4,140.88
Debenture amount	16,000.00

Note - The Capital Budget appropriation is $14,500.00. The additional $1,500.00 will be taken from the $1,500.00 allocated in the same section of the budget for the construction of a sidewalk on Alfred St which has been opposed and for which construction under Section 8 is not recommended

(c) to authorize the reconstruction of a concrete sidewalk on the west side of Mowat Ave from Churchill St southerly 57.5' under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$ 870.00
Corporation's share	491.02
Owners' share	378.98
Debenture amount	870.00

(d) to authorize the reconstruction of a concrete sidewalk on the north side of Johnson St from Wellington to Bagot St under the provisions of Section 8 of The Local Improvement Act -

Total estimated cost	$ 6,836.25
Corporation's share	4,454.01
Owners' share	2,382.24
Debenture amount	6,836.25

Note - Vote of two-thirds of all Members of Council required for Items (a) to (d) inclusive.

(See By-Laws 5, 6, 7, 8 & 34: Nos. 8479,8480, 8481, 8482 & 8508) *CARRIED 14:0*

10. That, since Mr. W.Whitford, Technologist, has continued to assume additional duties during the seven month period from January 1, 1975 to July 31, 1975 pending the arrival and orientation of Mr. G. de Lugt, P.Eng., Deputy City Engineer, he be paid a lump sum payment of $679.00 as compensation, and that the expenditure be charged to Account 311-01 - Engineering Salaries.

CARRIED

REPORTS (cont'd)

Report No. 76 - Public Works Committee (cont'd)

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Council continue to 12:30 P.M.

CARRIED

Ald. Norton presented Report No. 77 of the Finance and Accounts Committee as follows:

Council consented to:

a) Amend Clause 8 in accordance with the note printed on the Agenda.

b) Amend Clause 16(A) by deleting the following words from subsection (A by deleting the following words:

"it being understood that the price for removal of any quantity of rock over 20 c.y. by blasting,"

and by substituting therefor the following words:

"it being understood that if the quantity of rock removed by blasting is over 20 c.y., the price"

c) Amend Clause 22 by inserting the amount $105,336. in the blank space in subsection b); and by adding the following Note 2:

"2) *It is also understood that the purchase of the "Pattern Shop" would require an amendment to the Development Agreement with Marina City Kingston Limited."* and

by amending the details of the budget appropriation.

d) Amend Clause 30 by adding the following words thereto: "and City Counc

Moved by Ald. Norton, Seconded by Ald. Gerretsen, that Report No. 77 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 77

July 8, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following actions of the Committee pursuant to section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

1. (cont'd)

(a) That, as recommended by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds for the purchase of a Rotary Grass Cutter for use at the Airport:

	Increase	Decrease
AIRPORT		
New Equipment - Rotary Grass Cutter	$750.	-
Management Fee	-	$750.

(b) That, as recommended by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds to complete repairs to the roof of Hangar No. 3 and to Hangar No. 4:

	Increase	Decrease
AIRPORT		
Building Maintenance - Roof Repairs - Hangars 3 & 4	$14,700.	-
Cont. from Rev. Fund re: Cap. Exp.		
- Access Road from Desourdy		$12,667.
- Septic Tank Addition (for Desourdy)		$ 2,033.

(c) That the following budget appropriation amendment be approved in order to provide funds to the Kingston Safety Council to pay for the cost of 500 gallons of gasoline for the operation of a Water Patrol Boat from July 8th until the Labour Day Weekend:

	Increase	Decrease
TRAFFIC & STREETS DEPT.		
Kingston Safety Council - 500 Gallons Gas	$ 450.00	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED - Contingencies	-	$450.00

(d) That, as recommended by the Purchasing Agent, the tender of R.E. Harding Limited, for Repairing Gable Roof Section of Grand Theatre (Tender No. 75-37) in the amount of $8,640.00 be accepted, being the lowest tender received.

Note: (1) Budget for this work totals $12,500.00

(2) Other tenders received were:

Kingston Roofing Ltd.	*$17,350.00*
Kingston Steeplejack Ltd.	*9,700.00*
Royal Roofing Limited	*14,204.00*

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

1. (cont'd)

(e) That, as recommended by the Public Works Committee and by the Negotiating Committee, the employment of a welder/fitter at a rate of $6.12 per hour in the mechanic shop be approved

- and -

since Mr. A.J. Grigg, Mechanic/Welder, has been in ill health for a considerable time and has used up all his sick leave credits, in order to take care of the work and to keep Mr. Grigg' position open as he has been a most satisfactory employee for man years, by-laws be presented to Council to amend the agreement wit Local 109, C.U.P.E. to increase the number of guaranteed position in the mechanic shop temporarily from 7 to 8 with the added employee being a welder/fitter at a rate of $6.12 per hour on the understanding that when Mr. Grigg resigns or retires as a mechani welder this position will be discontinued and the number of guaranteed positions in the mechanic shop will revert to 7.

(See By-Laws 72 & 73: Nos. 8517 & 8518)

(f) That since the warranty period has expired on the A.B. Dick 1500 Quick Copying System consisting of a Model 675, Serial #483507, a Model 369, Serial # 228 and a Model 167, Serial # 587022, a maintenance agreement be entered into with Mills Office Suppliers Limited at an annual cost of $1500., provision having been made i the 1975 Budget for this expenditure.

(g) That as recommended by R.P.A. Consultants Limited, the following revisions to the work, in accordance with terms of contracts, be ratified and approved:

(A) Contract No.: RP53/11 - John Ewing & Co. Limited
C.C.O. No. 5349 - $4,314.40

Contract Summary

Original Contract Amount	$2,555.00
Total changes previously authorized	-
This change	$4,314.00
Revised Contract Amount	$6,869.40

(B) Contract No.: RP53/12 - R.E. Ferguson Limited
C.C.O. No. 5345 - $1,301.00

Contract Summary

Original Contract Amount	$302,491.	
Total Changes previous authorized	$ 5,514.	(add)
This change	$ 1,301.	(add)
Revised Contract Amount	$309,306.	

(See By-Law 9: No. 8483)

(C) Contract No. RP53/17 - Rideau Glass Ltd.
C.C.O. No. 5364 - $2,964.50

Contract Summary

Original Contract Amount	$ 73,965.00	
Total changes previously authorized	$ 3,660.40	(add)
This change	$ 2,964.50	(add)
Revised Contract Amount	$ 80,589.90	

(See By-Law 10: No. 8484)

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

1. (g) (cont'd)

(D) Contract No. RP53/22 - Normand & Fleming Ltd.
C.C.O. No. 5346 - $2,046.11

Contract Summary

Original Contract Amount	$188,000.00	
Total changes previously authorized	$ 4,370.00	(add)
This change	$ 2,046.11	(add)
Revised Contract Amount	$194,416.11	

(E-1) Contract No. RP53/24 - W.H. Ellinger Limited
C.C.O. No.: 5358 - $86.23

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	333.35	(add)
This change	86.23	(add)
Revised Contract Amount	$177,751.58	

(See By-Law 11: No. 8485)

(E-2) Contract No. RP53/24A - W.H. Ellinger Limited
C.C.O. No.:5356 - $6,412.21

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	419.58	(add)
This change	6,412.21	(add)
Revised Contract Amount	184,163.79	

(See By-Law 11: No. 8485)

(E-3) Contract No. RP53/24A - W.H. Ellinger Limited
C.C.O. No. 5339 - $233.54

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	12,135.07	(add)
This change	233.54	(add)
Revised Contract Amount	$189,700.00	

(See By-Law 11: No. 8485)

(E-4) Contract No. RP53/24 - W.H. Ellinger Limited
C.C.O. No. 5363 - $417.02

Contract Summary

Original Contract Amount	$177,332.00	
Total changes previously authorized	12,368.61	(add)
This change	417.02	(add)
Revised Contract Amount	$190,117.63	

(See By-Law 11: No. 8485)

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

1. (g) (cont'd)

(E-5) **Contract No. RP53/24 - W.H. Ellinger Ltd.**
C.C.O. No. 5385 - $174.17

Contract Summary

Original Contract Amount	$177,332.00	
Total Changes previously authorized	12,785.63	(ad
This change	174.17	(ad
Revised Contract Amount	$190,291.80	

(See By-Law 11: No. 8485)

(F-1) **Contract No. RP53/27 - Kingston Roofing & Flooring Co**
C.C.O. No. 5353 - $7,973.00

Contract Summary

Original Contract Amount	$108,637.00	
Total changes previously authorized	-	
This change	7,973.00	(ad
Revised Contract Amount	$116,610.00	

(See By-Law 12: No. 8486)

(F-2) Contract No. RP53/27 - Kingston Roofing & Flooring Co
C.C.O. No. 5365 - $560.00

Contract Summary

Original Contract Amount	$108,637.00	
Total changes previously authorized	7,973.00	(ad
This change	560.00	
Revised Contract Amount	$117,170.00	

(See By-Law 12: No. 8486)

- and -

That the necessary by-laws be presented to Council.

(NOTE: *Total cost of contracts, as amended, is within the total budget for the On-Shore Facilities work and money is in the City's bank account for any work committed to be done.)*

(h) That the action of R.P.A. Consultants Limited in issuing Purchase Order No. 53-79 to R.E. Harding Limited in the amount of $3,500. to supply and erect security screens to buildings A & C as per specification and drawing DS35, be ratified and approved.

CARRIED

Ald. Keenleyside declared a conflict of interest in Clause 2 due to pecuniary interests.

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

2. WHEREAS, in 1955, the Corporation of the City of Kingston expropriated, by By-Law No. 1541, a Sewer Easement over the lands of Joseph and Annie Clyde, but the words of the By-Law took the title to the land instead of a sewer easement only;

   AND WHEREAS, in 1955, the City executed a sewer easement agreement, by By-Law No. 1673, over the lands of Joseph and Annie Clyde (to settle the amount of compensation for the expropriation of the sewer easement for the north end trunk sewer;

   AND WHEREAS Mrs. Clyde now requests that title to the land for the sewer easement be returned to her:

   THAT, a by-law be presented to Council to authorize the deeding of the title of the land for the north end trunk sewer across the Clyde Farm expropriated by By-Law No. 1541, to Mrs. Annie E. Clyde, but reserving the sewer easement therein to the City.

(See By-Law 13: No. 8487) *CARRIED 13:0*

(Ald. Keenleyside abstained)

3. That, as recommended by the Negotiating Committee, the following car allowances be approved with rates to be effective as of July 1, 1975:

   a) Mrs. A.H.F. McGrath, Case Worker, Rideaucrest - car allowance for visiting nursing homes and homes of applicants - $30.00 a month.

   b) Mr. P.R. Ryder, Janitor (performs work at various City buildings and moves the cleaning equipment) - increase from $18.00 a month to $30.00 a month.

CARRIED

July 23, 1975

4. That List of Accounts No. 6, dated June 1975, in the amount of $5,188,703.27, for expenditures incurred under proper authorization, be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council on Friday, July 11, 1975.)

CARRIED

5. That a by-law be presented to Council to authorize the execution of an Agreement with the Kingston/Frontenac, Lennox Addington District Council of the Canadian Union of Public Employees to lease 800 square feet of the second floor of 329 Johnson Street on a month to month basis commencing August 1, 1975 at the rate of $3.00 per square foot per year which would include provision of heat, light and water and minimal caretaking services by the City.

(See By-Law 35: No. 8509) *CARRIED*

6. That a grant of $1,000. be authorized for payment to the Kingston and District Minor Soccer Association to assist in their 1975 operations

   - and -

   that the following budget appropriation amendment be approved:

Report No. 77 - Finance and Accounts Committee (cont'd)

6. (cont'd)

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS		
- Kingston and District Minor Soccer Association	$1,000.	-
UNCLASSIFIED		
- Contingencies	-	$1,000.

CARRIED

7. That the following budget appropriation amendment be approved in order to provide funds for the following expenses for C.O.R.K. '75 - Civic Reception:

	Estimate
Portsmouth Pier:	
Buffet Supper	- $322.
Refreshment Service for Buffet Supper	- $200.
Memorial Hall:	
Canapes	- $375.
Refreshment Service	- $750.
	$1,647.

	Increase	Decrease
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Public Receptions	$ 1,647.	-
- Contingencies	-	$1,647.

CARRIED

8. That as recommended by the City of Kingston Planning Board the NIP Area Redevelopment Plan Implementation Budget for 1975 and 1976, a copy of which has been distributed to all members of Council, be approved:

1975		
Estimated Implementation Costs		$824,280.
Share of the City of Kingston - 25%	- $206,070.	

1976		
Estimated Implementation Costs		$377,263.
Share of the City of Kingston - 25%	$ 94,316.	

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

8. (cont'd)

-and-

That the following Budget Appropriation amendments be approved:

	Increase	Decrease
REVENUE		
N.I.P. Subsidy	$618,210.	-
EXPENDITURES		
Planning		
N.I.P. Area Development Plan *(City's Share - $206,070.)*	$824,280.	-
FINANCE AND ACCOUNTS		
- Contingencies	-	$206,070.

- and -

That provision be made in the 1976 Budget for the sum of $94,316. as the City's share of 1976 N.I.P. Implementation costs."

CARRIED AS AMENDED

9. That a by-law be presented to Council to authorize the execution of an agreement with the Ontario Housing Corporation to implement the Ontario rent supplement housing program in the City of Kingston to assist individuals, senior citizens and families of low income to obtain private rental accommodation with the City assuming 7½% of the Annual operating expenses, on the understanding that changes to Schedule "A" of the Agreement (list of Agreements which O.H.C. has entered into with various owners) are to be approved by the City.

(Note: Operating expenses include:

a) Amount of annual rent supplement paid to owners,
b) Amount of full market rents for units unavoidably vacant during the year,
c) Administrative expenses, not to exceed $4.25 per housing unit per month,
d) Cost of redecorating the units,
e) one-time development fee of $50.00 per housing unit payable at the commencement of the program, and
f) any other legitimate expense agreed to be paid by O.H.C. to the owner of units in the program.)

(See By-Law 36: No. 8510) *CARRIED*

10. That a by-law be presented to Council to ratify and confirm the execution of an agreement with L.M. Welter Limited for rough grading of the On-Shore Olympic Sailing Facilities site in accordance with Contract No. RP53/43 on a time and material basis, with basic prices stipulated in the Contract,

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

10. (cont'd)

- and -

that the payment of progress payment Certificate No. 53-59 to L.M. Welter Limited in the amount of $18,066.77 for work done under Contract No. RP53/43 be ratified and confirmed.

Value of Work	$21,255.02
Less 15% Holdback	3,188.25
Net Payment	$18,066.77

(See By-Law 37: No. 8511) *CARRIED*

11. That, since the parties involved have agreed to an underground parking garage instead of a surface parking lot, a by-law be presented to Council to amend the agreement with the Ontario Housing Corporation for sale of land to O.H.C. on Bagot Street to provide for:

(a) the deletion of paragraphs 1(2) and 2(2), which read as follows:

"1(2) The Corporation agrees to permit the City to build a structure 10 feet over the apartment parking lot provided that the design is approved by the Corporation. Such approval shall not be unreasonably witheld.

2(2) In the event of disagreement on the design of that part of the library on or over the parking lot and/or the relocation of the parking lot, the Ontario Association of Architects will be reques to appoint an arbitrator satisfactory to both partie whose decision shall be considered final."

(b) the substitution therefore of paragraphs 1(2) and 2(2), as follows:

"1(2) The Corporation agrees to permit the City to build a structure of not more than one-storey in height over the apartment parking lot provided that the design is approved by the Corporation. Such approval shall not be unreasonably withheld.

2(2) In the event of disagreement on the design of that part of the library or any future extension on or over the parking lot and/or the relocation of the parking lot, the Ontario Association of Architects will be requested to appoint an arbitrator satisfactory to both parties whose decision shall be considered final."

(See By-Law 38: No. 8512) *CARRIED*

12. That,

(A) an application be made to the Ontario Municipal Board for appr to increase the 1975 Capital Expenditure Quota of the City of Kingston from $2,542,000. by $2,060,502. to $4,602,502. in order that the construction of the new Public Library, presently in the capital budget for 1976, can be commenced as soon as possible.

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

12. (cont'd)

(B) a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" to increase the 1975 capital allocations and decrease the 1976 capital allocations as follows:

	From	To
1975		
General Projects *(Add New Public Library $2,060,502.)*	$ 370,000.	$2,430,502.
TOTAL	$2,542,000.	$4,602,502.
1976		
General Projects *(Delete New Public Library $1,630,300.)*	$1,630,300.	NIL
TOTAL	$2,529,300.	$ 899,000.

(See By-Law 39: No. 8513)

(C) as recommended by the Kingston Public Library Board, a by-law be presented to Council to authorize the Construction and Equipping of a new main public library on Johnson Street in accordance with plans prepared by Mrs. Lilly Inglis and Mr. Wilfred Sorensen, Associated Architects at a total estimated cost of $2,676,120.

New Library Building		$2,310,200.
Equipment		200,000.
Architect's Fees: *(7% x $2,170,000.= 151,900.* *10% x 140,000.= 14,092.)*		165,920.
Total Cost		$2,676,120.
Less:		
Sale of Present Building & Site	$220,000.	
Reserve Fund	32,000.	
15% Downpayment from 1976 Taxes	363,618.	615,618.
Net Total amount to be debentured:		$2,060,502.

(See By-Law 14: No. 8488)

(D) provision be now made in the 1976 budget of the sum of $363,618. to be applied towards the cost of the new public Library.

CARRIED

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

13. That a By-Law be presented to Council to authorize the sale of the main Public Library on the West Side of Bagot Street having a frontage of 134'±and a depth of 119'± to the Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston for the sum of $220,000. on the following conditions:

    (1) That the City shall have the right to lease the within property save and except the small house and land lying in front thereof for the sum of $1.00 for a term expiring on the 31st day of December 1977, provided that the premises shall be used by the Kingston Public Library Board as a library and, provided further that the City shall be responsible for all utilities, taxing, heating, maintenance, and any other costs in relation to the use of the property. Such date shall be extended by a period equal to any delay of construction of the new library building caused by governmental restrictions, strikes acts of the Queen's enemies, and all other such matters not within the control of the City.

    (2) That the Hospital shall have the immediate use of the small house provided however, that the Library Board shall have the continued use of eight parking spaces lying in front of the small house up to December 31st, 1977.

    (3) That if the term of the lease referred to in Paragraph 1 is extended because of construction delays, the period for the use of the parking spaces shall be extende for the same period.

    (4) That on the termination of the hereinbefore mentioned and upon the request of the Hospital, the City shall grant a demolition permit for all buildings on the site.

    (5) That this offer is contingent upon the Hospital obtainin the necessary approval from the Queen's and Kingston Health Sciences Complex Council and the Ministry of Health of Ontario.

    (6) The Hospital to covenant that if, in the future, the land to be conveyed are no longer required by the Hospital for hospital purposes, then the City will be given the first opportunity to repurchase the said lands at the then fair market value.

    (7) That the acceptance of this offer by the City is subject to the approval of the Ontario Municipal Board of the capital expenditure that is necessary to finance the construction of the new library and the sale shall be completed within thirty days of such approval.

(See By-Law 40: No. 8514) *CARRIED*

14. That the following budget appropriation amendment be approved in order to provide funds for

    a) Airport Entrance Landscaping - $3,000.

Topsoil 30 loads	$1,000.
Front End Loader 2 days	400.
Shrubs and Trees	600.
Labour and Seeding	1,000.
	$3,000.

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

14. (cont'd)

b) Entrance Sign & Directory - $1,000.:

	Increase	Decrease
AIRPORT		
Cont. from Rev. Fund re Cap. Exp. - Entrance Improvements & Sign	$4,000.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$4,000.

CARRIED

15. That, since only $11,900.00 of the $14,000.00 provided in the 1975 Public Works Budget Appropriation - Contractual Services (A/C 314-01) will be required for the resurfacing of three streets under Contract 75/5(b)W leaving $2,100.00 unencumbered, as recommended by the Public Works Committee, a by-law be presented to Countil to amend Contract 75/5(b)W with Bennet Paving and Materials Ltd. for resurfacing to include the placing of an asphalt overlay on the north side of Concession St. from 100' east of Victoria St. to 100' west of Victoria St. at estimated cost of $1,801.00 to eliminate a shallow depression in this area, provision for Extra Work having been made in the contract -

Item	Spec.	Description	Previous Quantity	Increase	Revised Quantity	Unit	Unit Cost	Total Increase
2	310 318 S.P.	Hot Mix H.L.#3 mod (M5) contractual services straight overlay	610	100	710	Ton	$12.41	* $1,241.

* - cost of liquid asphalt payable by the City over the above cost is estimated at $560.00.

- and -

That the remedial work will also include the removal of an asphalt ramp at the north-east corner of Victoria and Concession Streets by City forces at estimated additional cost of $275.00 to be charged to said budget A/C # 314-01.

(See By-Law 74: No. 8519) *CARRIED*

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 75/2W with D.A. Foley Limited for paving to provide:

(A) since the rock elevations on Sir John A. MacDonald Blvd. have been found higher than was originally anticipalted, for inclusion in Part 1A of the removal of 5 c.y. of rock by breaker at $100.00 per c.y. and 20 c.y. of rock by blasting at $45.00 per c.y., it being understood that if the quantity of rock removed by blasting is over 20 c.y., the price, will be reduced to $35.00 per c.y. provision for Extra Work having been made in the Contract, and

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

16. (cont'd)

(B) for the inclusion of the reconstruction of the sections of Br from Bagot St. westerly 620' damaged by watermain breaks, the Public Utilities Commission having agreed to re-imburse the C the Cost of the work estimated to total $14,146.25:

Item	Description	Quantity	Unit	Unit Price	Total
90	Saw cut asphalt	260	L.F.	2.00	520.00
91	Earth excavation including asphalt surface	480	C.Y.	3.50	1,680.00
92	Supply & compact Granular "A"	500	Tons	3.15	1,575.00
93	Shape and compact stone base	800	S.Y.	.40	320.00
94	Hot Mix H.L. #6 Mod. 2 courses 2" consolidated thickness per course	375	Tons	13.75	5,156.25
95	Hot Mix H.L. #1 Mod. sheet using trap rock - 1 course 1¼" consolidated thickness	160	Tons	15.50	2,480.00
	TOTAL				$11,731.25

In addition, the Contractor will be reimbursed for the cost of liquid asphalt used under Items 94 and 95 estimated to total - $2,415.00.

(NOTE - Since costs are to be borne by the PUC, there is no need for the City to obtain MTC approval for this work.)

(See By-Law 15: No. 8489) *CARRIED AS AMENDED*

17. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 33 inch diameter sewer in the North End Trunk Sewer Right of Way from M.H. 5A at Sherwood Drive approximately 1,318 feet northerly to M.H. 2 at a total estimated cost of $105,000., at the General Rate, to improve the capacity in the North End Sewer System, as shown on City of Kingston Dwg. No. A-233-1A and A-233-1B.

(Note: Provision for this work is included in the 1975 Capital Budget Quota.)

(See By-Law 16: No. 8490) *CARRIED*

18. That, since the sidewalk on the north side of Princess St. east of Sir John A. Macdonald Blvd. was originally designed adjacent to the curb over a distance of approximately 250' to circumvent private land owned by Mr. F.E. Sleeth and since arrangements have been made for the deeding to the City of an 8' wide strip of land along that section making it possible to re-align the sidewalk and provide a continuous boulevard which can be used for snow storage and since the low level of the abutting private land will make it necessary to construct a retaining wall with handrail, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-6W with Bennett Paving and Materials Ltd. for Traffic Circle Removal to include the following items:

Item	Description	Unit	Cost
49	Construct retaining wall as shown on Dwg. TC39-1	Lump sum.	$4,895.00

- and -

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

18. (cont'd)

to provide that the contract completion period be extended by 15 working days for the purpose of constructing the retaining wall, adjacent sidewalk and laying of sod, and that the City's share of the cost be financed from unspent contingencies; the MTC having indicated its approval to the above change in design and is willing to subsidize the extra work by 50%.

(Note: The completion period for all other work in the Contract is not extended.)

(See By-Law 17: No. 8491) *CARRIED*

19. That as recommended by the Clerk-Comptroller to increase share of the Ministry of Transport from 85% of $360,000. to 85% of $402,000. for the extension of runway 01-19 at Norman Rogers Airport by 1,600 feet plus a turning button at the north end of the extension, Clause 13 of Report 69 be amended as follows:

	Increase	Decrease
FINANCE & ACCOUNTS		
-Contingencies	$35,700.	-
AIRPORT		
-Capital Expenditures - Runway Extension	-	$35,700.

(Note: Estimated City's Cost will be reduced from $96,000. to $60,300.)

CARRIED

Mayor Speal declared a conflict of interest in Clause 20 as his firm acts for Barrack Investments Ltd.

20. That W.E. Webster, M.A.I., A.A.C.I., be retained to appraise and to complete the necessary drafting for the property to be acquired for a senior citizens housing site at 30, 32 and 40 Rideau Street, 381 Bagot Street and the rear of 115 Barrack Street at a cost not to exceed $2,000., to be charged to Reserve Fund for "Write Down of Land Costs for Provision of Housing for Senior Citizens by O.H.C."

CARRIED 13:0
(Mayor Speal abstained.)

21. That the following budget appropriation transfers be approved:

	Increase	Decrease
REVENUE		
Universities, Colleges & Hospitals	$25,200.	-
Per Capita Grant	180,568.	-
Resource Equalization Grant (Est.)	237,965.	-
General Support Grant (Est.)	12,847.	-
EXPENDITURES		
Finance - Tax Prepayment Certificates	5,419.	-
- Contingencies	469,697.	-

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

21. (cont'd)

	Increase	Decrease
EXPENDITURES (cont'd)		
Finance - Capital Expenditures (Delete purchase of New Method Cleaners as funds provided in N.I.P. Budget)	-	$18,536.

CARRIED

22. That, application be authorized to be made under the "Great Lakes Access Program" to the Ministry of National Resources for financial assistance in purchasing the following properties in 1975:

a) Shore (0.043 Acres) and Waterlot (4.262 Acres) on South side of Cataraqui Street for sum of $49,600. plus fencing costs estimated at $8,000. to provide land for future (1976) boat ramps access to the water with parking on the City owned land on the north side of Cataraqui Street, and

b) Part of Water Lots 29 and 30 on East side of Ontario Street, 66' deep and 266' wide, the former Locomotive Company's Pattern for the sum of $105,336., to provide future (1976) access to parking space for former dry dock site.

(NOTE: (1) *Estimates are based on the owners asking price, it being understood that the sale price would be negotiated on the basis of appraised values.*

(2) *It is also understood that the purchase of the "Pattern Shop" would require an amendment to the Development Agreement with Marina City Kingston Limited."*

- and -

That the following budget appropriation amendment be approved:

	Increase	Decrease
REVENUE		
Great Lakes Access Program Subsidy	$ 114,055.	-
EXPENDITURE		
FINANCE AND ACCOUNTS		
- Contributions from Revenue Fund:		
Capital Expenditures		
-Cataraqui St. Waterlot	$57,600.	-
-Ontario St. Pattern Shop	$105,336.	-
- Contingencies		$48,881.

CARRIED AS AMENDED 13
(Ald. Timmins opposed

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

23. That, as recommended by the Public Works Committee, since the abutting owner, Division-Kirkpatrick Apartments Incorporated, would not sign a local improvement petition:

(A) it be declared desirable that the construction of a concrete sidewalk on the west side of Division Street from Kirkpatrick Street southerly 555.58 feet should be undertaken as a local improvement;

(B) by-laws be presented to Council:

(1) to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" to reallocate the following 1975 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS		
SIDEWALKS - PUBLIC WORKS COMMITTEE		
-New Construction - Concrete		
-Division St., W/S Kirkpatrick southerly 555.58'	$600.	-
(Allocation becomes $9,100.)		
-Sidewalk Reconstruction - Concrete	-	$600.
(Allocation becomes $55,400.)		

- and -

(2) to authorize the construction of a concrete sidewalk on the west side of Division Street from Kirkpatrick Street southerly 555.58 feet at a total estimated cost of $9,100.00 under the provisions of Section 8 of The Local Improvement Act.

Owner's Share	$8,095.02
City's Share	1,004.98
Total Cost to be debentured:	$9,100.00

(Notes: (1) Vote of two-thirds of all members of Council required; and

(2) the affected property owner is to be notified in writing of the City's intention.)

(See By-Laws 34 & 18: Nos. 8508 & 8492) CARRIED

24. That, as recommended by the Public Works Committee by-laws be presented to Council:

(A) to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" to reallocate the following 1975 Public Works Capital Expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS		
WATERMAINS		
- 12 Inch Main and Service in Dalton Avenue Extension	$17,412.	-
(Allocation becomes $17,412.)		

REPORTS (con t'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

24. (cont'd)

GENERAL RATES PROJECTS

ROAD WORK - PUBLIC WORKS COMMITTEE
- Reconstruction - $17,412.
- Reconstruction of General Streets

(Allocation becomes $47,588.)
(See By-Law 34: No. 8508)

(B) To authorize the construction of a 12 inch watermain and service in Dalton Avenue from the end of the existing waterm at the West limit of Lot 22, Concession 3, westerly 340 feet a total estimated cost of $21,189. under the provisions of S 7 of the Local Improvement Act (Petition):

	Cost	Debentur
Owner's Share	$17,411.12	$17,411.
City's Share (Payable by P.U.C.)	$ 3,777.88	-
TOTAL	$21,189.00	$17,411.

(See By-Law 19: No. 8493) *CARRIED*

25. That by-laws be presented to Council:

(A) to authorize the purchase of 37,186± square feet of land fr Her Majesty the Queen, in Right of Canada for widening the side of Sir John A. Macdonald Boulevard from King Street to Union Street, being PARTS 1, 2 and 3 on Reference Plan No. 13R-1377, for the sum of $56,400.00 which includes injuriou affection to the 3 stone houses and with Her Majesty retain easement in said PART 2, Plan 13R-1377 for an existing stea and another easement across said PART 1, Plan 13R-1377 (to shown on a separate "Reference Plan") for a safety valve dis line and a tunnel vent pipe to be located therein, and

(B) to authorize the execution of an agreement with Her Majesty Queen in Right of Canada to give the penitentiary service an easement in Sir John A. Macdonald Boulevard and King Street for their existing steam line tunnels designated as PARTS 4 on Reference Plan No. 13R-1377 for the sum of $1.00

all on the following conditions and understanding:

(1) That the City will be responsible for the alterations to the existing ducts and relocation of vent pipes from the steam l tunnel and service connections, reconnections, abandonments, in Sir John A. Macdonald Boulevard, as widened, as shown on Drawings No. SKM-1 and SKM-2, dated May 1975, except that th Federal Government will be responsible for cost of connectio the 24" watermain;

(2) That the City will be responsible for restoring, to a standa acceptable to the Canadian Penitentiary Service, all drivewa retaining walls, fencing, sodding, etc;

(3) That the Federal Government agrees it is acceptable that all traffic from or to the lands abutting the:

a) east side of Sir John A. Macdonald Blvd. between King and Union Street shall enter and exit in the northbound direction, and

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

25. (B) (3) (cont'd)

b) west side of Sir John A. Macdonald Blvd. between King and Union Street shall enter and exit in the southbound direction;

(4) That the City will be responsible for restoring the parking lot to its existing size and paving it all and replacing the existing lighting and improving the lighting to an acceptable standard with the difference in cost between replacement of existing facility and as actually restored to be applied as a reduction, by the Federal Government, of the settlement;

(NOTE: Property appraised by Mr. T.S. King, Senior Property Appraiser, Dept. of Public Works (Canada) Toronto and value concurred in by Mr. W.E. Webster (for the City). Funds for this acquisition are in the construction by-law for this work.)

(See By-Laws 20 & 21; Nos. 8494 & 8495) *CARRIED*

26. That, as recommended by the Parks, Recreation and Property Committee, the titles of the "Parks, Recreation and Property Administrator" and of the "Director of Property" be re-titled to be "Parks and Recreation Commissioner" and "Director of Development", and that the necessary by-laws to effect this change be presented to Council.

CARRIED

27. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that the name of the Committee on Parks, Recreation and Property be changed to:

"Committee on Parks and Recreation"

- and -

That the necessary by-laws to implement this amendment in other by-laws be also presented to Council.

CARRIED
July 25, 1975

28. That the following surveying be authorized as part of the implementation of the Neighborhood Improvement Program (N.I.P.)

a) Smith & Smith - Topographical & Reference Plan Survey of 21 Carlisle St. - $1,400.

b) N.B. Campbell - Topographical Survey of 138 and 140 Rideau St. - $ 400.

c) Elliott and Parr - Reference Plan Survey of:
133, 135, & 137 Montreal St.

42, 46, 48, 80, 82, 84, 86, 88, 90 & 90½ York St.
62, 64 & 66 Markland St.
410 & 412 Bagot St.
1 & 3 Millers Lane
Topographical & Reference Plan Survey of:
Artillery Park

d) Humphries & Burgham- Topographical & Reference Plan Survey of North St. road allowance - $ 6,000.
and 150 Montreal St. - $ 1,000.

CARRIED

REPORTS (cont'd)

Report No. 77 - Finance and Accounts Committee (cont'd)

29. That the Commissioner of Works be authorized to construct a brick bulkhead at the west end of the tunnel which goes under Sir John A. Macdonald Boulevard, in an east-west direction, approximately 520 fe north of the north limit of Union Street, at an estimated cost of $2,000. to be charged to W.I.P. No. 6053.

CARRIED

30. That the Ontario Municipal Board be requested to review their Decisio dated July 3, 1975, in the matter of Restricted Area Appeal - Homestead Land Holdings Ltd. vs. the City of Kingston (O.M.B. File No. R74596) - Zoning North Side Nickle Avenue Area - on the basis of studies done and resolutions of The City of Kingston Planning Board and City Council.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K. Keyes
K.W. Matthews

* * *

-

UNFINISHED BUSINESS

Ald. Webb said that he had received reports that men with a yellow "Highw truck had been observed cutting down a city tree.

Ald. Webb said that a number of signs had recently appeared on poles and trees in the Queen's University area contrary to the City's by-laws and suggested that this matter should be investigated.

Ald. Webb said that C.O.R.K. '75 had proved that not too many persons from the City of Kingston would participate in the Olympics and that the value to the citizens of the Olympics would be the property gained.

Ald. Webb said that the situation in the City of Montreal concerning Capital costs of the Olympics was to him "terrifying".

Ald. Webb asked whether Council items should be discussed in Committees and then be rubber stamped"approved"by Council.

Ald. Webb said that he did not believe this and that he would attend Committee Meetings that he wished and would make his comments in Council as he wished.

Ald. Webb said that the *Kingston News* had a story concerning the Transport Committee stating that the Chairman had reversed the reversal of a decisio of Council.

Ald. Webb asked how this was possible since no one has this right and he said that he hoped for a retraction of this statement by the paper.

UNFINISHED BUSINESS (cont'd)

Ald. Keyes asked that the Chairman of the Public Works Committee take into consideration the comments of the Collingwood Street residents who have been provided with a new sidewalk which has depressed exits in it. He said these are not appreciated by the residents who walk along the sidewalk.

Ald. Miller asked how a Committee could reverse a Council decision.

She said that Council on June 11 had agreed to close King Street for the Olympics but that on June 16th the Transportation Committee had reversed Council's decision and did not close King Street.

She also said that on June 11th Maitland Street was closed by Council direction but actually cars were being parked on Maitland Street by direction of either C.O.R.K. or the Yacht Club.

Ald. Gerretsen said that Maitland Street had been closed at the request of C.O.R.K. and was patrolled by C.O.R.K.

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Council continue to 1 A.M.

CARRIED

Ald. Gerretsen said that the decision of Council to close King Street and Yonge Street for the Olympics had indeed been reversed by Committee and that perhaps this decision should have been ruled out of order.

He said that it was parking, not traffic, that is the main problem of C.O.R.K.

Ald. Matthews said that the tree on Steven Street which was taken down by forces using a brilliant yellow truck belonged to the City and that the yellow truck is a new city tree trimming truck.

Ald. Matthews said that a letter had been read on one of the open line radio programs today concerning the fencing of the Holdcroft Quarry.

Ald. Matthews said that the Quarry had been used by the City of Kingston in the winter of 1972 and in 1973 to dump snow and that at the end of the season the City's foreman had accompanied Mr. Sampson around the site and at that time he had been satisfied. He said that in 1974 the top section of the Quarry had not been used by the City and that in the winter of 1975 the Holdcroft Quarry site was not used at all by the City for snow disposal.

Ald. Hawkins said that he was not in favour of the City's general by-law enforcement officer for the O.H.R.P. and R.R.A.P. programs being located in an office other than at City Hall.

Ald. Keenleyside said that the City's Olympic brochure entitled *Sail Olympic Waters* had arrived in time for distribution at C.O.R.K. '75 and he distributed a copy to each member of Council.

Ald. Keenleyside said that difficult traffic situations were developing on Queen Mary Road and on Glengarry Road. He suggested that since "Traffic Bumps" are not being used that the City, like the Township of Kingston, should use stop signs for traffic control.

Mayor Speal commended the Director of Planning and Urban Renewal, Ald. Keyes, Chairman and other members of the Planning Board, the Planning staff and all others involved in the preparation of the Zoning By-Law.

Mayor Speal suggested that a number of the brochures *Sail Olympic Waters* be taken to the A.M.O. Convention.

UNFINISHED BUSINESS (cont'd)

Mayor Speal said that C.O.R.K. '75 had been a resounding success. He also said that he had received eight delegations from countries around the world who were impressed with the Olympic site, the Queen's University accommodation and with the City Hall when they were here.

He noted that the spectators and the participants visited throughout the City of Kingston and area after the Olympic site was closed at 9 P.M.

He said that a number of items concerning matters on and off the water would need reconsideration, which was the reason for this year's event.

Mayor Speal noted that there was to be a meeting on Wednesday evening conce the traffic and parking in the Portsmouth area and that he hoped to discuss the Olympic matters with the members of Council shortly.

Mayor Speal said that the Gadabouts had recently returned from their trip to England. He said that their visits to many municipalities had been acknowledged to him by their Mayors. He also noted that they had attended a Garden Party given by Her Majesty the Queen.

Mayor Speal said that the Gadabouts were now discussing a European Tour for 1976.

Mayor Speal said that the Municipal Pool Committee reports prepared under the Chairmanship of Mr. Gordon Eligh had been received by him and he had copies of the report distributed to the members of Council.

Mayor Speal said that he believed this to be the best report received in recent history from citizens and requested the Parks and Recreation Committee to consider the report.

Mayor Speal noted that he had thanked the members of the Committee on behal of Council.

Ald. Webb asked if there had been any thought given to protesting the P.L.O. attendance at the Crime Convention in Toronto. He suggested that every effort should be made to prohibit their entry to Canada and to make sure that they should not be anywhere in the Kingston area during the Olympic time.

Ald. Allmark said that he was opposed to the practice of cancelling the parking tickets near the Olympic site when the parking regulations were being "rigidly" enforced since he did not believe the City should permit indiscriminate parking in the Olympic area.

Mayor Speal said that the tickets had been cancelled on his instructions.

BY-LAWS

Council consented to the addition of By-Laws 67 to 74.

By-Law 71 received only two readings instead of the three readings indicated on the Addenda.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Mayor Speal abstained from voting on By-Law 8.

Mayor Speal abstained from voting on By-Law 23 and Ald. Timmins was opposed.

Ald. Keenleyside and Ald. Norton abstained from voting on By-Law 25.

Ald. Hawkins was opposed to By-Law 69.

BY-LAWS (cont'd)

(a) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That By-Laws 1 to 40 and By-Laws 70 to 74 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 22 to 40 and 70 and 72 to 74 their third reading.

CARRIED

(c) Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That By-Laws 1 and 22 to 70 and 72 to 74 be given their third reading.

CARRIED

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 79 - Neighbourhood Improvement Program)

(THREE READINGS) (PROPOSED NO. 8475)
Clause 2, Report No. 72, 1975

(2) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8476)
Clause 8(a), Report No. 76, 1975

(3) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of York Street from Barrie Street Easterly 57 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8477)
Clause 8(b), Report No. 76, 1975

(4) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Ontario Street from Lower Union Street Southerly 560 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8478)
Clause 8(c), Report No. 76, 1975

(5) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Elliot Avenue to Cassidy Street Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8479)
Clause 9(a), Report No. 76, 1975

BY-LAWS (cont'd)

(6) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the North Side of Weller Avenue from Wilson Street to Daly Street Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8480)
Clause 9(b), Report No. 76, 1975

(7) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Mowat Avenue from Churchill Street Southerly 57.5 Feet Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8481)
Clause 9(c), Report No. 76, 1975

(8) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Johnson Street from Wellington Street to Bagot Street Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8482)
Clause 9(d), Report No. 76, 1975

CARRIED 13:0
(Mayor Speal abstained from voti

(9) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO.8483)
Clause 1(g)(B), Report No. 77, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Ltd. (Contract No. RP53/17 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8484)
Clause 1(g)(C), Report No. 77, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24A- Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8485)
Clauses 1(g)(E-1, 2, 3, 4, 5, Report No. 77, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO.8486)
Clauses 1(g)(F-1 & 2, Report No. 77, 1975)

(13) A By-Law to Authorize the Sale of the title of the North End Trunk Sewer Easement Crossing the Clyde Farm to Mrs. Annie E. Clyde

(FIRST AND SECOND READING) (PROPOSED NO. 8487)
Clause 2, Report No. 77, 1975

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Construction and Equipping of a New Main Public Library on Johnson Street

(FIRST AND SECOND READING) (PROPOSED NO. 8488)
Clause 12(C), Report No. 77, 1975

(15) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 75/2W - Paving)

(FIRST AND SECOND READING) (PROPOSED NO. 8489)
Clause 16, Report No. 77, 1975

(16) A By-Law to Authorize the Construction of a 33Inch Diameter Sewer in the North End Trunk Sewer Right of Way from M.H. 5A at Sherwood Drive approximately 1,318 Feet Northerly to M.H. 2 (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8490)
Clause 17, Report No. 77, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 73-6W - Traffic Circle Removal)

(FIRST AND SECOND READING) (PROPOSED NO. 8491)
Clause 18, Report No. 77, 1975

(18) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Division Street from Kirkpatrick Street Southerly 555.58 Feet Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8492)
Clause 23(B)(2), Report No. 77, 1975

(19) A By-Law to Authorize the Construction of a 12 Inch Watermain and Service in Dalton Avenue from the end of the Existing Watermain at the West Limit of Lot 22, Concession 3, Westerly 340 Feet Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8493)
Clause 24(B), Report No. 77, 1975

(20) A By-Law to Authorize the Purchase Land from Her Majesty the Queen, in Right of Canada for Widening the East Side of Sir John A. MacDonald Boulevard from King Street to Union Street

(FIRST AND SECOND READING) (PROPOSED NO. 8494)
Clause 25(A), Report No. 77, 1975

(21) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of Canada (Easement - Steam Line Tunnels)

(FIRST AND SECOND READING) (PROPOSED NO. 8495)
Clause 25(B), Report No. 77, 1975

BY-LAWS (cont'd)

(22) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Motion Under Debate - Amend)

(THREE READINGS) (PROPOSED NO. 8496)
Clause 8, Report No. 69, 1975

(23) A By-Law to Designate Certain Properties Within the Municipality to be of Historic or Architectural Value or Interest

(THREE READINGS) (PROPOSED NO. 8497)
Clause 8, Report No. 72, 1975

CARRIED 12:1
(Mayor Speal abstained, Ald. Timmins oppose

(24) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 78 - 1975 Review)

(THREE READINGS) (PROPOSED NO. 8498)
Clause 9, Report No. 72, 1975

(25) Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston

(THREE READINGS) (PROPOSED NO. 8499)
Clause 10, Report No. 72, 1975

CARRIED 12:0
(Ald. Keenleyside, & Ald. Norton abstained)

(26) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Consolidation)

(THREE READINGS) (PROPOSED NO. 8500)
Clause 2, Report No. 73, 1975

(27) A By-Law to Amend By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001" (Revise Section 4(2) -"Building Permit Deposits")

(THREE READINGS) (PROPOSED NO. 8501)
Clause 2, Report No. 74, 1975

(28) A By-Law to Direct the Owner of 795 Montreal Street to Fence a Hazardous Portion of His Building Located on His Property

(THREE READINGS) (PROPOSED NO. 8502)
Clause 12, Report No. 74, 1975

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3,4,5,7, 10, Report No. 75)

(THREE READINGS) (PROPOSED NO. 8503)
Clauses 3,4,5,7,10, Report No. 75, 1975

(NOTE: By-Law is subject to approval of Ministry of Transportation and Communications.)

BY-LAWS (cont'd)

(30) A By-Law to AMEND By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 6,8,11, 12,17, Report No. 75)

(THREE READINGS) (PROPOSED NO. 8504)
Clauses 6,8,11, 12, 17, Report No. 75, 1975)

(31) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 5 & 16, Report No. 75)

(THREE READINGS) (PROPOSED NO. 8505)
Clauses 5, 16, Report No. 75, 1975

(NOTE: By-Law is subject to approval of Ministry of Transportation and Communications.)

(32) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Clauses 13, 14, 19, 20, 24, 26, Report No. 75, Clause 1, Report No. 76)

(THREE READINGS) (PROPOSED NO. 8506)
Clauses 13,14,19,20,24, 26, Report No. 75, 1975
and Clause 1, Report No. 76, 1975

(33) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit - Brock Street)

(THREE READINGS) (PROPOSED NO. 8507)
Clause 1, Report No. 76,1975

(34) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979) (Revision No. 1)

(THREE READINGS) (PROPOSED NO. 8508)
Clauses 9(b), Report No. 76, 1975,
23(B), Report No. 77, 1975 &
24(A), Report No. 77, 1975

(35) A By-Law to Authorize the Execution of an Agreement With the Kingston/Frontenac, Lennox Addington District Council of the Canadian Union of Public Employees (Lease - 329 Johnson Street)

(THREE READINGS) (PROPOSED NO. 8509)
Clause 5, Report No. 77, 1975

(36) A By-Law to Authorize the Execution of an Agreement With the Ontario Housing Corporation (Implement Ontario Rent Supplement Housing Program)

(THREE READINGS) (PROPOSED NO. 8510)
Clause 9, Report No. 77, 1975

(37) A By-Law to Authorize the Execution of a Ratifying Agreement With L.M. Welter Limited (Rough Grading - On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO. 8511)
Clause 10, Report No. 77, 1975

BY-LAWS (cont'd)

(38) A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Housing Corporation (Sale of Land - O.H.C.)

(THREE READINGS) (PROPOSED NO. 8512)
Clause 11, Report No. 77, 1975

(39) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 2)

(THREE READINGS) (PROPOSED NO. 8513)
Clause 12 (B), Report No. 77, 1975

(40) A By-Law to Authorize the Sale of the Main Public Library on the West Side of Bagot Street to the Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston

(THREE READINGS) (PROPOSED NO. 8514)
Clause 13, Report No. 77, 1975

(41) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements, and a Neighbourhood Commercial Area - South Side Counter Street Between Portsmouth Avenue and Sir John A. MacDonald Boulevard)

(THIRD READING) (PROPOSED NO. 8401)
Clause 3, Report No. 47, 1975

(42) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From R1B Residential to R2B and R2 Residential and C1 Commercial - 33± Acres Southwest Corner Counter Street and Sir John A. MacDonald Boulevard)

(THIRD READING) (PROPOSED NO. 8402)
Clause 3, Report No. 47, 1975

(43) A By-Law to Authorize the Execution of a Site Plan Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. MacDonald Boulevard)

(THIRD READING) (PROPOSED NO. 8403)
Clause 3, Report No. 47, 1975

(44) A By-Law to Authorize the Execution of a Ratifying Agreement With Frost Steel & Wire Company Limited (Chain Link Fence - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8413)
Clause 2, Report No. 51, 1975

(Note: This By-Law is being amended on third reading to increase the amount from $26,349. (as originally authorized) to $29,213.00.)

BY-LAWS (cont'd)

(45) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Amend Conditions of Employment)

(THIRD READING) (PROPOSED NO. 8441)
Clause 1, Report No. 61, 1975

(46) A By-Law to Authorize the Execution of an Agreement With Johnson and Hogan Construction Limited for Heater Scarifying and Planning of Certain Pavements (Contract 75/5(a)W)

(THIRD READING) (PROPOSED NO. 8443)
Clause 3, Report No. 62, 1975

(47) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Ltd. for Resurfacing of Certain Pavements (Contract 75/5(b)W)

(THIRD READING) (PROPOSED NO. 8444)
Clause 4, Report No. 62, 1975

(48) A By-Law to Authorize the Execution of an Amending Agreement With Mastercraft Construction Corporation Limited, formerly known as Woolva Holdings Limited (Construction - Sidewalks and Boulevards)

(THIRD READING) (PROPOSED NO. 8445)
Clause 5, Report No. 62, 1975

(49) A By-Law to Authorize the Execution of an Amending Agreement With Butler Manufacturing Company (Canada) Ltd. (Contract RP53/3 - Additional Work)

(THIRD READING) (PROPOSED NO. 8447)
Clause 2, Report No. 63, 1975

(50) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 74-6W - Additional Time and Quantities)

(THIRD READING) (PROPOSED NO. 8449)
Clause 12, Report No. 63, 1975

(51) A By-Law to Authorize the Execution of a Site Plan Agreement With Dacon Corporation Limited (Northwest Corner Sutherland Drive and Montreal Street)

(THIRD READING) (PROPOSED NO. 8456)
Clause 1, Report No. 64, 1975

(52) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Add "P" General Recreation Park Zone)

(THIRD READING) (PROPOSED NO. 8457)
Clause 3, Report No. 64, 1975

BY-LAWS (cont'd)

(53) A By-Law to Authorize the Execution of an Agreement With J. Sousa Contractor Limited for the Construction and Reconstruction of Certain Sidewalks (Contract 75/1W)

(THIRD READING) (PROPOSED NO. 8458)
Clause 3, Report No. 67, 1975

(54) A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited for Road Reconstruction and Radius Improvement (Contract 75-2W)

(THIRD READING) (PROPOSED NO. 8459)
Clause 4, Report No. 67, 1975

(55) A By-Law to Authorize the Execution of a Lease Agreement With Benson Bristol (City Owned Cottage Lot - Township of Pittsburgh)

(THIRD READING) (PROPOSED NO. 8460)
Clause 4, Report No. 69, 1975

(56) A By-Law to Authorize the Execution of an Agreement With M,M. Dillon Limited (Design and Administration - Runway Extension - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8464)
Clause 13, Report No. 69, 1975

(57) A By-Law to Amend the Standard Subdivision Agreement (Model Homes)

(THIRD READING) (PROPOSED NO. 8465)
Clause 14, Report No. 69, 1975

(58) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited to Amend Contract 73-6W (Additional Work)

(THIRD READING) (PROPOSED NO. 8466)
Clause 15, Report No. 69, 1975

(59) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Frontenac Coach Lines Limited to take on or discharge Passengers Within The Limits of the City of Kingston" (Additional Bus Stops)

(THIRD READING) (PROPOSED NO. 8467)
Clause 6, Report No. 65, 1975

(60) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Establish Tour Bus Stop - Travelways)

(THIRD READING) (PROPOSED NO. 8469)
Clause 6, Report No. 65, 1975

BY-LAWS (cont'd)

(61) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Resilient Flooring - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8408)
Clause 2, Report No. 8408, 1975

(62) A By-Law to Authorize the Execution of a Ratifying Agreement With Gothic Store Fixtures Limited (Millwork - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8411)
Clause 2, Report No. 8411, 1975

(63) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Development of Dalton Avenue and C.P.R. Tracks)

(THIRD READING) (PROPOSED NO. 8203)
Clause 5, Report No. 131, 1974

(64) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street)

(THIRD READING) (PROPOSED NO. 8426)
Clause 5, Report No. 53, 1975

(65) A By-Law to Authorize the Execution of a Site Plan Agreement With Terraceview Holdings Limited (Area Highway 401 and Montreal Street)

(THIRD READING) (PROPOSED NO. 8427)
Clause 5, Report No. 53, 1975

(66) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)

(THIRD READING) (PROPOSED NO. 8455)
Clause 1, Report No. 64, 1975

(67) A By-Law to Authorize the Execution of an Agreement With Pilkington Glass Centre (Glass and Glazing - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8300)
Clause 4(D), Report No. 23, 1975

(68) A By-Law to Authorize the Execution of an Agreement With Zomer and Sons Landscaping and Contracting Limited (Landscaping - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8448)'
Clause 8, Report No. 63, 1975

BY-LAWS (cont'd)

(69) A By-Law to Authorize the Execution of a Ratifying Agreement With H.J. McFarland Construction Company Limited, (Asphalt Paving - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8446)
Clause 1, Report No. 63, 1975

CARRIED 13:1
(Ald. Hawkins opposed.)

(70) A By-Law to Authorize the Execution of an Agreement With #416 Wing, Royal Canadian Air Force Association (Lease Airport Building No. 22)

(THREE READINGS) (PROPOSED NO. 8515)
Clause 1, Report No. 75, 1975

(71) A By-Law to Authorize the Execution of an Agreement With D. & M. Services (Lease Portion of Hangar No. 4)

(FIRST AND SECOND READING) (PROPOSED NO. 8516)
Clause 23, Report No. 75, 1975

(72) A By-Law to Authorize the Execution of an Agreement With Local 109, Canadian Union of Public Employees (1975 Revision)

(THREE READINGS) (PROPOSED NO. 8517)
Clause 1(e), Report No. 77, 1975

(73) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Amend Schedule "1")

(THREE READINGS) (PROPOSED NO. 8518)
Clause 1(e), Report No. 77, 1975

(74) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 75/5(b)W - Resurfacing)

(THREE READINGS) (PROPOSED NO. 8519)
Clause 15, Report No. 77, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. McArthur,

That the sympathy of Council be extended to the family of the late Kim Aylesworth.

CARRIED

(2) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That the sympathy of Council be extended to the family of the late Joseph Quattrochi.

CARRIED

MOTIONS (cont'd)

The following Notices of Motion were received:

(3) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That The Corporation of the City of Kingston make representation to the Federal Government to indicate the City's interest in the location of a reception centre for the Solicitor-General's Department as a replacement for the existing reception centre in the Kingston Penitentiary.

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE

(4) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That Finance Committee reconsider its decision to appoint the firm of Matthews, Dinsdale & Clark to present the City's position in a labour grievance.

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE

(5) Moved by Ald. Breen,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 12:59 A.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CORPORATION OF THE CITY OF KINGSTON

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4 CIVIC HOLIDAY	5	6	7	8	9
10	11 4:00 Ctte. of Adjustment (2)	12 7:30 Plan. Bd. (2)	13 5:30 Transportation (2)	14 4:30 Police Commission (7) 5:30 Parks, Rec. & Prop.(2)	15	16
17	18 12:30 Architectural Conservation Advisory Committee (14) 5:30 Public Works (2)	19	20 7:00 Finance (2)	21 7:00 Community Serv. (2)	22	23
24 31	25 8:00 Council (1)	26	27	28	29	30

Planning Department

Local Govt.

Local Govt.

SCHEDULE OF COMMITTEE ROOMS - PLEASE RETAIN FOR FUTURE USE

1. Council Chamber, City Hall
2. Loyalist Room, City Hall
3. Sir John A. Macdonald Room, City Hall
4. Market Island Room, City Hall
5. John Counter Room, City Hall
6. Frontenac Room, City Hall
7. Police Headquarters Board Room
8. Rideaucrest Home
9. Commodore Barrie Room, City Hall
10. Aldermens' Lounge, City Hall
11. Cataraqui Room, City Hall
12. Elizabeth II Room, City Hall
13. Memorial Hall, City Hall
14. Shoal Tower Room, City Hall
15. Kingston Community Memorial Centre
16. Portsmouth Room

Local Govt.

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall, on Monday, August 25, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(7) From the Ministry of the Environment enclosing two copies of the publication *"Great Lakes Water Quality Data '72"*

MINUTES

That the Minutes of City Council Meeting No. 15, held July 28, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(472) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975 to June 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to June 30	Month of June
Revenue			
Fares, Charters & BUSIT	$614,500.	$314,907.	$ 41,995.
Advertising & Misc.	$ 28,050.	$ 14,873.	$ 3,306.
TOTAL REVENUE	$642,550.	$ 329,780.	$ 45,301.
Expenditures			
Total Operating Expense	$1,241,000.	$ 635,088.	$108,817.
Less Revenue	642,550.	329,780.	45,301.
Net Operating Expense	$ 598,450.	$ 305,308.	$ 63,516.
Plus: Pro-Rated Debenture Charges- Principal and Interest	55,582.	27,791.	4,632.
Total Deficit for Period	$ 654,032.	$ 333,099.	$ 68,148.

(473) From Mr. Stuart Bailey, Ottawa, congratulating the City of Kingston on the fascinating little Marine Museum located in the Pump House.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(474) From Trentway Bus Lines Limited announcing a complete Airline Limousine and Air Express Service to be on a daily basis to and from Kingston and Toronto International Airport.

(475) From the Ministry of the Solicitor General enclosing an Annual Report 1974

(476) From Thurrock Borough Council, Essex, England, thanking the City for their letter of introduction to "The Gadabouts" and sending their person regards and best wishes to the City of Kingston.

(477) From Mayor Louis A. Wood, Mayor of London Borough of Newham, thanking the City of Kingston for their greetings and stating that although he was unable to receive the visitors personally he is aware how the performance was enjoyed when entertaining at the local Greenhill Centre for the Handicapped.

(478) From Mayor Robert May, Mayor of The Guildhall, Cambridge, England thanking the City for their kind wishes and stating that it was a pleasure to greet Kingston's Senior Citizens Choir and hope to have the pleasure of meeting them again in the future.

(479) From the Mayor of the Borough of Shrewsbury and Atcham, England stating that it was a great pleasure of meeting the members of "The Gadabouts" and Mrs. Dorothy Elston their Director.

(480) From Councillor R.D. Clapp, Mayor, Mayor's Parlour, Worthing, Sussex, England stating that they felt it a great privilege to be entertained by the Gadabouts and further that their colourful costumes were most attractive.

(481) From Commander N.D. Brodeur, Fifth Canadian Destroyer Squadron, thanking the City for the hospitality extended to all personnel of the Regatta Support Forces during their participation in CORK '75.

(482) *NEWS RELEASE* from the Honourable Barney Danson, Minister of State for Urban Affairs announcing that the Ministry will contribute $340,000. to help support national and regional programs of the Community Planning Association of Canada during 1975-76. and in the months to come, CPAC will contribute to the national preparatory process leading to HABITAT: United Nations Conference on Human Settlements to be held in Vancouver in June 1976.

(483) From the Canadian Transport Commission enclosing Order No. R-21009 dated July 23,1975 in the Matter of the application of the Canadian National Railways for authority to operate their trains over the relocated portion of their Kingston Subdivision and it is ordered that the Applicants are authorized to operate their trains over that portion.

(484) Minutes of the Executive of the Cataraqui Region Conservation Authority held July 9, 1975 and also enclosing a Progress Report on Authority Projects prepared by the Resources Manager.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(485) From Mr. C.W. Jones, Director General Yachting, expressing the thanks of his Committee for the co-operation and assistance extended during the 1975 CORK Regatta and stating that the success achieved leaves no doubt in his mind that Kingston will put on a wonderful performance in 1976.

(486) Copy of a letter to Miss Flora MacDonald, M.P., from The Hon. Judd Buchanan, Minister of Indian and Northern Affairs sent to us by Miss MacDonald for our information, commenting on the docking fees for St. Lawrence Islands National Park and stating that a charge will be imposed for overnight docking only at a rate of:

Boats 18' - 0" and under	- $3.00
Boats over 18' - 0" and up to and including 24'-0"	- $5.00
Boats over 24'-0"	- $6.00

(487) From Deputy Mayor Ake Norling, Kommunfullmaktige, Sweden, thanking the Mayor for the letter and key-ring handed to him by Mr. Gordon Fenwick presented to him during the Scout Jamboree and wishing to return the kind greetings to the City of Kingston.

(488) From the Hon. W. Darcy McKeough, Treasurer of Ontario, that in his July Mini-Budget, he emphasized the need for cost cutting at all levels of government and specifically in Ontario Government spending and he has decided to limit the period during which local governments can revise their published financial reports for grant purposes. This limitation will allow municipalities to make such revisions to their 1974 Financial Reports until December 31, 1975 only. Similarly, municipalities would only have until December 31, 1976 to revise their 1975 Financial Reports for purposes of changing their unconditional grants entitlements.

(489) From the Ministry of Transportation and Communications enclosing a copy of a booklet entitled *The Human Collision* which was prepared as a brief, factual presentation of why seat belts are the best available protection against injury and death in car accidents.

(490) From the Organizing Committee of the 1976 Olympic Games enclosing a copy of their report on the CIM 75 - CORK Regatta for information and retention.

(491) From Tricil Waste Management Limited enclosing updated drawings to be utilized at Tricil's Hearing before the Environmental Hearing Board on September 4, 1975.

(492) Copy of *"Great Lakes FOCUS On Water Quality"* from the International Joint Commission, Windsor, Ontario.

(493) From the Ontario Municipal Board approving the revisions to the 1975 and 1976 Capital Works Forecasts with the 1975 quota being increased by $2,060,502. bringing the total amount of quota established for 1975 to $4,602,502. and notifying that the application on the New Public Library is now being processed further for the Board's consideration.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(494) From R.P.A. Consultants Limited enclosing copies of Construction Management Report No. 10 for the month ending July 31, 1975. (Copy to be placed in Aldermen's Lounge).

(495) Copy of *"Social Development - July 1975"* from The Canadian Council on Social Development, Ottawa.

(496) From Mayor Sid Gurney, Mayor of Lambeth, stating that it was a pleasure to meet "The Gadabouts" and stating that they are truly "Goodwill Ambassadors".

(497) From Mr. Paul Martin, Canadian High Commission, London to Mrs. Dorothy Elston on behalf of "The Gadabouts" stating that it was a pleasure to have met them and that Canada can be proud of their service to the country.

To Be Referred to the Community Services Committee

(498) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"That the Provincial Secretary of Justice and Attorney General of Ontario BE REQUESTED to recommend to the Government of Ontario that Section 4(9) of the Ontario Human Rights Code be amended so that it shall read as follows:*
>
> > *'Clauses (b) and (g) of subsection 1 do not apply to any bona fide superannuation or pension fund or plan or any bona fide insurance plan that provides life, income, disability, sickness, medical or hospital payments or benefits of a monetary kind to which an employee, his survivors or dependants are or may be entitled that differentiates or makes a distinction, exclusion or preference between employees or any class or classes of employees because of age, sex or marital status.' "*

To Be Referred to the Public Works Committee

(499) From the Environmental Technical Services Inc. stating:

> "Thank you for your letter of August 11, 1975 regarding the phosphorus removal facility at the water pollution plant, tender #75-8W.
>
> It certainly seems unfortunate that your council should take such action as you have outlined in your letter. Such as to cancel the tender, which we had to waste time and money in preparing. As I noted, the tenders were all extremely close and I certainly feel that it is unethical on your part for trying to obtain better prices from local contractors after the work has been tendered. This certainly smacks of bid peddling in its worst form. The action you are taking, as stated by you, in doing the work by your own labour force is, in my opinion, extremely bad judgement. I would suggest in the future that you check the type of job you are advertising for tender and put a notice in the

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee (cont'd)

(499) (cont'd)

> ad that this is the action you will no doubt take if bids are not to your satisfaction and then no contractor will tender.
>
> As you are no doubt going to be doing the work with your own forces you would be cutting down on costs; insurance costs, bond costs, overhead costs, vacation pay and welfare fund costs as paid to union members; which we have to include.
>
> I would certainly hope that by this letter, you will review your decision in this matter."

To Be Referred to the Finance and Accounts Committee

(500) From the Bureau of Municipal Research notifying that due to limited resources they cannot study all matters which members feel are important but have become aware of the newly proposed program at the National level of the Canadian Federation of Mayors and Municipalities. They are currently negotiating with the Federal Government for a multi-year grant to carry out research projects in which municipalities may be interested. Some of the possible criteria are as follows:

(a) The grants will be given directly from the Canadian Federation of Mayors and Municipalities to the applying municipality.

(b) Grants in the $5,000. to $20,000. range, taking three to six months, are the type desired.

(c) Municipalities will be asked to provide 15% of the project cost.

(d) Work may be performed by in-house staff, consultants or associations, but always under direct control of an officer of a municipality.

(e) The program should be announced sometime in October 1975.

(501) From the Canadian Federation of Mayors and Municipalities enclosing a copy of the final report prepared on *Cultural Development and Municipal Government* and thanking the City for the material sent and the covering suggestions.

(502) From the Corporation of the City of St. Thomas requesting that Council endorse the following resolution:

> *"WHEREAS the Government of Ontario has the responsibility for ensuring an effective, coordinated response to emergencies in the Province and has directed the placement of emphasis on development of plans at the municipal level to deal with peacetime emergencies;*
>
> *AND WHEREAS the Province accepted responsibility for ensuring that the resources at its disposal can be utilized in an emergency in a planned and coordinated manner, and undertook to provide financial assistance to municipalities at the 1974 budgetary level and its equivalent in future years to take account of inflation;*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(502) (cont'd) *AND WHEREAS the Government of Ontario on April 18th, 1975 announced its decision to withdraw its financial support for the Emergency Measures Program during 1975 with no support funding to be available for expenditures incurred after the cut off date of 31 December, 1975;*

AND WHEREAS without the financial support of the Province of Ontario and a clear, positive statement of the Government of Ontario of its full support and endorsement of Planning for peacetime emergencies at the municipal level, public confidence in the continuation of the program cannot be maintained and the program is in real danger of floundering completely;

NOW THEREFORE THE COUNCIL OF THE CITY OF ST. THOMAS strongly urges the Government of Ontario to reconsider its recent decision and to develop, in consultation with the municipalities, a positive, aggressive program for financial and policy support for Emergency Planning in the Province of Ontario."

Which Has Been Referred to the City of Kingston Planning Board

(503) From Peter J. Radley, Barrister & Solicitor, on behalf of the Kingston Housing Authority, enclosing Application for a Zone Change at 28-36 Cliff Crescent and Norman Rogers Drive from Multiple Residential to Multiple Residential modified.

To Be Referred to Housing Subcommittee

(504) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs at "Canadian Organization of Public Housing Tenants" held in Toronto, Ontario, August 2, 1975.

(505) From the Urban Development Institute of Ontario enclosing a booklet entitled *"WHY YOU SHOULD BE WORRIED ABOUT RENT CONTROLS"* which includes an explanation of why the idea of rent review boards is just rent controls in a misleadingly, less-offensive guise and notifying that they will be happy to answer any queries.

Which Has Been Referred to Public Works Committee

(506) From the Environmental Hearing Board notifying that they shall hold a public hearing pursuant to Section 33a(1) and 33d(1) of the said Act before the Director issues or refuses to issue a Certificate of Approval for the operation of a waste disposal site (transfer station and recovery centre) to serve the City of Kingston, on the 4th day of September, 1975 at 9:30 in the morning, in the Council Chamber, City Hall, Kingston. The Hearing Board will provide at least 15 days notice of the hearing to the owners and/or occupants of the lands adjoining the land upon or in which the facilities are intended to be located and publish a notice of the public hearing in the Kingston Whig-Standard. A copy of the proposal is enclosed for inspection by any person who wishes information regarding the proposal.

Which Has Been Referred to the Transportation Committee

(507) From the Cataraqui Region Conservation Authority notifying that Initial Plans of Development of Lemoine's Point Conservation Area indicates a need for a separated entrance from the adjoining Coverdale Property and request permission to lease a small tract of land as indicated in the plan for an improved access to the Conservation Area.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Parks and Recreation Committee

(508) From the Minister of Natural Resources, the Hon. Leo Bernier, advising that the Order-in-Council approving a grant of $51,000. under The Parks Assistance Act for the conversion of a public park into an Approved Park and to carry out certain development work therein has been passed and notifying that before any work is proceeded with, it must be approved by the Conservation Authorities Branch.

Which Has Been Referred to the City of Kingston Planning Board

(509) From the Ministry of Housing, Subdivisions Branch, Plans Administration Division requesting that the City fill out a questionaire form concerning proposed plan of industrial subdivision of property of Greenwood Bros. Ltd. on southwest corner of Division St. and Highway 401, with access on Counter Street only which has been submitted to the Ministry for consideration.

(510) From the Cataraqui Region Conservation Authority requesting the comments of the City of Kingston on a request for a Fill Permit by John L. Smith for his property south of Princess Street adjoining the west limit of the City of Kingston.

Which Has Been Referred to the Public Utilities Commission and to the Finance and Accounts Committee

(511) From the Hon. Barney Danson Minister of State for Urban Affairs announcing that The Federal Government will provide $100 Million for an urban transportation capital assistance program to help the provinces and municipalities manage urban growth and combat traffic and related problems with the funds to be available over five years beginning April 1, 1977 for the acquisition of commuter rail vehicles, stations and platforms, and required traffic control facilities.

PETITIONS

REPORTS

REPORT NO. 78

August 12th 1975.

e Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

That the report dated July 31, 1972, received from Mr. A. Jackson, Chairman, NIP Area Citizens' Committee, a copy of which is attached to this report as Schedule "A", be endorsed and forwarded to Central Mortgage and Housing Corporation for their consideration.

That the administration of By-Law No. 8250, "A By-Law to Amend By-Law No. 7818, 'Building By-Law for the City of Kingston'," which was approved at a meeting of City Council held on January 13, 1975, be rescinded; and the following administration of the By-Law approved:

Council hereby directs the Chief Building Inspector to refer all building permit applications subject to By-Law 8250 to the Director of Planning and Urban Renewal.

The Director of Planning and Urban Renewal, in consultation with the Parks and Recreation Commissioner, the Chairman of the Committee on Parks and Recreation, the Chairman of the City of Kingston Planning Board and the Aldermen of the ward in which the subject property is located, shall determine if cash or land is desired. Where a unanimous decision is not reached the application shall be referred to the Planning Board for a recommendation to Council.".

Ald. Miller opposed.
Ald. Timmins opposed.

3.a) *If cash is desired, the Director of Planning and Urban Renewal shall obtain a letter of opinion from a qualified land appraiser as to the value of the property concerned.*

b) *Upon receipt of cash in the amount of 5% of the value of the land, the Chief Building Inspector shall be advised and may issue a building permit.*

4.a) *If land is desired, the Director of Planning and Urban Renewal, following consultation with the Parks and Recreation Commissioner, the Chairman of the Committee on Parks and Recreation, the Chairman of the City of Kingston Planning Board and the Aldermen of the ward in which the subject property is located, shall submit a recommendation to Planning Board for approval and subsequent approval by Council.*

b) *Upon receipt of a deed to the land required, together with a plan of survey (of the property being conveyed), the Chief Building Inspector shall be advised and may issue a building permit.*

5. *The City shall require that an application for a building permit to which the subject by-law applies be accompanied by a plan of survey showing the proposed location of the building which is the subject of the application and all other structures, buildings or associated facilities on the subject parcel.*

6. *The City shall require that in order to obtain exemption from this by-law under Section 35b of The Planning Act, an applicant must submit an affidavit declaring that the parcel is exempt, giving details as to why this is so.".*

NOTE: By-Law No. 8250 provides that land or money in the amount of 5% of the land or value of the land proposed for multiple family development be conveyed to the City for park purposes.

3. WHEREAS under Section 35b of The Planning Act, Council has passed a by-law to require that land or money in the amount of 5% of the land or value of the land proposed for multiple family development be conveyed to the municipality for park purposes; and

WHEREAS it is the policy of the City to encourage the replacement of deteriorated housing;

BE IT RESOLVED that a by-law be presented to Council to provide that, where deteriorated housing is being replaced, the provisions of By-Law 7818, as amended by By-Law No. 8250, shall apply only to the increased number of housing units being created.

. WHEREAS King Cole Homes Inc. has applied for a building permit to construct a 20 unit row housing project at Thomas and Cowdy Streets on a parcel of land 132 feet x 270 feet; and

WHEREAS, pursuant to the provisions of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THEREFORE BE IT RESOLVED that the conveyance of cash in this case equal in value to 5% of the market value of the land be approved and ratified.

NOTE: Parcel of land involved measures 42.2' x 42.2'. Cash received - $2,530.00.

. WHEREAS John Van Duinen has applied for a building permit to construct a 5 unit apartment building at 330-332-334 Sydenham Street on a parcel of land 62 feet x 132 feet.

WHEREAS, pursuant to the provisions of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THERFORE BE IT RESOLVED that the conveyance of cash in this case equal in value to 5% of the market value of the land be approved and ratified.

NOTE: Parcel of land involved measures 20.2' x 20.2'. Cash received - $1,297.00.

. WHEREAS W. G. Savage has applied for a building permit for construction of 14 apartments at 795 Montreal Street on an irregularly shaped parcel of land with a frontage of approximately 145' and a depth of approximately 160'; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

(cont'd).

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

NOTE: Parcel of land involved measures 34.0' x 34.0'.

WHEREAS Howard C. Mayo has applied for a building permit to construct a 5 unit apartment building at 110 Clergy Street, on a parcel of land 27.5 ft. x 71 ft.; and

WHEREAS, pursuant to Section 11 (1) of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

NOTE: Parcel of land involved measures 9.88' x 9.88'.

WHEREAS Howard C. Mayo has applied for a building permit to construct a 4 unit apartment building at 2, 4 and 6 Rideau Street, on a parcel of land 73 feet x 39 feet; and

WHEREAS, pursuant to Section 11 (1) of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

NOTE: Parcel of Land involved measures 11.9' x 11.9'.

That the account of William E. Webster, Appraiser, in the amount of $1,068.11, for property appraisals in the NIP Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

That the account of L.J.D'Amore & Associates Limited in the amount of $3,000.00, for conceptual park plans in the NIP Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

11. That, as recommended by the Local Architectural Conservation Advisory Committee, the Prince George Hotel be designated as a building of historic and architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, and that Notice of Intention to Designate be served on the owner of the property and the Ontario Heritage Foundation, and published in the local newspaper; it being noted that, under the provisions of the Ontario Heritage Act,

(1) A person who objects to a proposed designation shall, within 30 days after the date of first publication of the notice of intention, serve on the Clerk-Comptroller a notice of objection, setting out the reason for the objection and all relevant facts;

(2) Where no notice of objection is served within 30 days, Council shall:

a) pass a by-law designating the properties and cause a copy of the by-law, together with the reasons for the designation,

i) to be registered against the property affected in the proper land registry office,

ii) to be served on the owner and the Ontario Heritage Foundation,

and publish a notice of such by-law in the local newspaper; or

b) withdraw the notice of intention to designate the property by serving and publishing notice of such withdrawal.

and further - that this recommendation is made because "the Prince George Hotel's main front section is one of Kingston's oldest stone structures dating from at least 1817. Although it was originally built as a house, it has been a hotel for about 130 years. The only serious structural alteration which the building has received is a Mansard roof - it constitutes the building's third storey; the roof was added in about 1895. The hotel is ideally located, immediately beside the City Hall - a designated building - and directly opposite Confederation Park and Lake Ontario. The rear part of the hotel (which faces onto Market Street) is just as important as the main section. It is one of the finest examples of terraced commercial rows in Canada. There have been no structural alterations (on the exterior) and its ashlar face, even on the first storey, remains intact. If the City Hall is the hub of the Market Square, then the Prince George Hotel is its cornerstone.".

2. That, as recommended by the Residency Appeal Committee, the following rules of procedure be approved:

a) The Residency Appeal Committee shall review and consider applications for rent-geared-to-income housing which do not meet residency requirements and which are received by them and make recommendations on said applications to the Board of Directors of the Kingston Housing Authority whether or not said applications involve other matters rather than residency requirements.

b) The Residency Appeal Committee shall report and recommend to the Kingston Planning Board on proposed amendments to residency requirements for rent-geared-to-income housing in the City.

c) The Committee shall be composed of:

i) a member of the Board of Directors of the Kingston Housing Authority, and an alternate member, appointed by the Board;

ii) a member of the City's Community Services Committee, and an alternate member, appointed by City Council; and

iii) a member of the Board of Directors of the Social Planning Council of Kingston and District, and an alternate member, appointed by the Board.

d) Meetings of the Committee shall be held at least once a month, if necessary, on a suitable date, as soon as possible after a request for a review of an application has been received.

2. cont'd.

e) All requests for a review of applications shall be in writing.

f) Meetings will be held "In Camera" and deputations will be permitted upon request.

g) There shall be three members of the Committee, or their alternates present in order for a meeting to be held. An alternate may only attend when the member he represents is unable to attend.

Respectfully submitted,

CHAIRMAN.

SCHEDULE "A"
PLANNING BOARD
REPORT NO. 78.

170 Raglan Road,
Kingston,
Ontario.

31st July, 1975

The Chairman,
Planning Board,
Corporation of the City of Kingston,
City Hall,
Ontario Street,
Kingston,
Ontario.

Dear Sir,

Re: Residential Rehabilitation Assistance Program

The Area Committee has asked me to bring the following problem with RRAP to the attention of the Planning Board. These problems have come out of area experiences with RRAP over the past few months and are based on a limited number of applications for RRAP loans taken in Kingston, but on a considerably larger number of homeowner interviews and inquiries which have not led to the filing of an application. Our comments are concerned with two separate but related topics:-

- (a) income limitation on ineligibility, and
- (b) eligibility for "forgiveness" under the program.

(a) Limitation on eligibility for RRAP loans qua homeowner's income

The Residential Rehabilitation Assistance Program, as presently structured, limits homeowner participation to those individuals or families possessing an adjusted family income of $11,000 or less. (A slightly higher adjusted family income level ($12,500.00) is available to homeowners in NIP areas where the Ontario Home Renewal Program is also available.

We have now noted a large number of homeowners in Kingston's NIP area who, although interested in the program, and indeed owning homes proper subjects for such loans, are unable to benefit from the program, due to an adjusted family income in excess of $11,000 ($12,500 OHRP). These families or individuals fall below an income level of approximately $16,000.00. In many instances there are no dependents as children reached maturity while the breadwinner(s) were receiving a low to moderate income. In fact, many of these families have only in the past two years crossed the adjusted family income barrier of $11,000, due to seniority or adjustments to wages required to meet the rising cost of living in Canada. However, the actual purchasing power of the income presently earned is not of a substantial nature, particularly when the items to be purchased are such things as construction material, or skilled labour involved in the building rehabilitation, (plumbing, heating, electrical wiring). In many cases the adjusted family income is the result of both the husband and wife working at comparatively low incomes, but the joint income (less $1000.00) is the figure used by CMHC.

The result of all the above circumstances is that a large and worthy group of homeowners are now excluded from the benefits of a program originally designed to assist those in this "actual" if not nominal, income bracket. It is thus suggested that the present income limitation of the program should be substantially adjusted upward in keeping with the economic reality now faced by many homeowners in NIP areas and particularly in Kingston.

(b) Eligibility for "forgiveness" under the program

The following comments are also related to those expressed in topic (a) above. In fact, much of the present real benefit of RRAP flows from the availability of a "forgiveable" grant which is on a sliding scale for homeowners (0 at $11,000). Three distinct groups now receive the greatest benefit from this provision.

(i) non-profit corporations,
(ii) landlords (and through cost control and better living conditions, their tenants), and
(iii) families whose adjusted family income is either less than $6,000 per annum or not appreciably in excess of that figure.

It must be pointed out that in Kingston, estimates of work required to be done under RRAP loans often exceed $5000.00, due to the age of houses, type of construction, nature of repair work and a local construction industry which, to date, sees little economic advantage in the home repair field. Thus, the earlier expressed hope that many properties would be substantially improved through the application of the "forgiveable" portion of the loan alone, is not capable of realization in this municipality. Bearing this fact in mind, it becomes apparent that those homeowners whose adjusted family income falls between $9500 and $11,000 really find the program of little assistance save for the availability of a loan bearing 8% interest and repayable over 15 years and not renegotiatable every 5 years. Although such an interest rate and term is indeed favourable, this factor alone does not encourage many NIP residents in this income bracket to involve themselves in the program and the earlier comments concerning the increased cost of living, materials and labour are applicable to this group. (Many homeowners have expressed dissatisfaction at the comparatively generous grant arrangement available to landlords, seen as often possessing higher personal incomes and capital assets).

It is suggested that the provision of RRAP dealing with the "forgiveable" factor for homeowners be revised in order to make a maximum forgiveable grant of at least $2500.00 available to families with an adjusted family income of $8000.00 per annum, co-ordinated with a corresponding reduction of forgiveness as income levels increase, designed to provide a minimum $500.00 forgiveable grant at the upper level of eligibility - wherever the level may be established by CMHC.

One of the most important aspects of the Neighbourhood Improvement Program is the improvement and extended life expectancy of dwelling units within the subject areas and it is suggested that some appropriate adjustments to the conditions discussed herein will aid in the development of needed incentives for larger numbers of homeowners to participate in RRAP.

Respectfully submitted.

Albert C. Jackson,
Chairman,
NIP Area Citizens' Committee

/mg

Parks and Recreation Report No.79

August 14, 1975

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

Young Men's and Young Women's Christian Association, Brockville - $1963.00 - accommodation and food for employees attending the Leadership Training Program held at Grippen Lake -

June 22 to 23 - 83 employees x $6.50 per day - 1 day - $ 539.50
June 23 to 26 - 73 " " " " - 3 days - $1423.50
$1963.00

Dupont of Canada Ltd - $1741.50 - supply of chemicals used for dutch elm disease control program - being the only source of supply - ($415.00 to be invoiced to Alcan Canada Products Ltd., Kingston

Respectfully submitted,

Chairman

Public Works Report No.80

August 18, 1975.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following action of the Public Works Committee pursuant to Section 53 of By-law No. 1 (delegaged powers of City Council), be ratified, confirmed and approved -

1. That, as recommended by Gore and Storrie Ltd., Consulting Engineers, the following quotations for supply of chemical storage tank and chemical feed pumps for incorporating into the Water Pollution Control Plant Phosphorus Removal Facilities to be installed by day labour, be accepted, being the lowest quotations received -

To Protective Plastics Ltd - $9150.00

(a) one chemical storage tank
(b) access manholes 24" diameter
(c) insulation sprayed on

To Control and Metering Ltd - $10,472.00

(a) Two B I F hydraulically actuated diaphragm metering pumps, Simplex. Model 1741-46-9813

plus $225.00 per diem for Manufacturer's representative to attend at the site for starting and calibration purposes.

2. That the following action of the Public Works Committee pursuant to Section 53 of By-law No. 1 (delegated powers of City Council), be ratified, confirmed and approved -

That, since it will be necessary to raise a number of manholes approximately one inch in connection with the asphalt overlay contract which commenced on August 18, 1975, and since this can be done most economically by installing manhole cover lift rings, twenty-two lift rings be purchased from McCoy Foundry Co., Troy, Ontario, at a cost of $770.00.

..../2

3. That construction by-laws be intiated under the provisions of Section 7 of The Local Improvement Act (by petition) -

(a) To authorize the construction of a 32' wide asphalt pavement in Dalton Ave from the west limit of Lot 22, Con. III, westerly 140' including adjustment of existing road grade in the Corporation's share at -

Total estimated cost	$16,300.00
Owner's share	5,563.57
Corporation's share	10,736.43

(b) To authorize the construction of a curb, gutter and boulevard on the north side of Fraser St from Patrick St westerly 800' at -

Total estimated cost	$ 8,661.56
Owners' share	4,282.60
Corporation's share	4,378.96
Anticipated MTC subsidy included in Corporation's share.	(2,189.48)

Respectfully submitted,

Chairman

REPORT NO. 81

To The Mayor and Aldermen July 30, 1975

The Transportation Committee reports and recommends as follows:

That the following actions of the Committee (Clauses 1, 2 and 3), pursuant to Section 53 of By-Law No. 1 (Delegated Powers of Council), be ratified and confirmed:

1. (a) approval of the agreement between the City of Kingston and Kingston Tennis World, dated July 30th, 1975, in the amount of $1,000. per month for hangar number 3;
(b) approval of the plans dated July 30th, 1975;
(c) authorization for the company to proceed with their construction upon execution of the agreement with the City, and depositing with the City the $1,000. deposit.

2. (a) approval of the agreement between the City of Kingston and Corporate Air Services Limited, dated July 25th, 1975, in the amount of $150. per month, for Pad No. 1;
(b) approval of the development plans of Corporate Air Services for Pad No. 1 as presented to the Committee;
(c) authorization for the company to proceed with the implementation of these plans as soon as the agreement has been executed and the $1,000. deposit placed with the City, it being noted that Transport Canada has approved, in principle, the proposed construction of their facilities on the area outlined in red on drawing number 10070-1, and that it is the responsibility of the company to observe and maintain the following criteria in its development:

Building Limit Lines

a) The existing building line along the old hangar line parallel to Runway 06-24 should be maintained.
b) A building limit line 750 feet from the centre line of and parallel to Runway 01-19 shoul be established.

Height Restrictions

a) The strip width for all runways at the Airport is considered to extend 250 feet from centre line of each runway.
b) Any structure created south of the building limit lines mentioned above should lie below a 1:7 slope extending upward from the nearest strip edge and in no case higher than 455 feet above sea level (airport horizontal surface).

For each development project planned, it will be necessary to forward to Transport Canada a site plan to scale, with the proposed building location plotted thereon. Sufficient outline specifications and building elevation drawings to provide information as to building materials, building height and orientation should also be provided. Only upon receipt of the aforementioned material can Ministry approval be given to any planned development project.

3. Approval of an agreement between the City of Kingston and the Cataraqui Region Conservation Authority to license the use of a triangle of land 40' x 40' for the sum of $1. per year, for an improved access to the Lemoines Point conservation area.

August 13, 1975

4. That the City of Kingston enter into an agreement with Mr. Mel Hughson for the lease of agricultural lands at Norman Rogers Airport, with the lease to contain the following clauses:

- that for the first three years of the agreement, Mr. Hughson be entitled to all crops obtained from the land, and that property taxes be paid by the City;
- that commencing on the fourth year of the agreement, Mr. Hughson be required to pay the property taxes, and in addition, a land use charge of $1. per acre for a period of seven years on 500 acres of land;
- that Mr. Hughson have the right of first refusal of entering into a new lease agreement for an additional five years;
- that on termination of the agreement, the land will be left in good condition and seeded with hay or suitable grass in specific areas. (In order to assure the foregoing condition, it is imperative that a new agreement be negotiated at the end of the eighth year of this ten year agreement).
- that Mr. Hughson establish a plan of land cultivation and crop rotation acceptable to the Airport Supervisor;
- that a start on land improvement, removing of fencerows and ploughing at least 200 acres be undertaken this year and that the areas to be ploughed be agreed to by the Airport Supervisor;
- that Mr. Hughson be authorized to commence work on the property immediately upon signing the agreement.

5. That a surcharge of $0.02 per gallon on all fuel used at Norman Rogers Airport shall be paid to the City by the Oil Companies. The base operators shall make the necessary arrangements with the Oil Companies to pay the surcharge directly to the City within 30 days after delivery of fuel to the Airport. A copy of the Oil Companies' delivery statements shall be included with the payment.

6. That the base operators at Norman Rogers Airport shall maintain the required recording of aircraft movements and pay landing fees to the Corporation of the City of Kingston for all aircraft and occupants using their services on the 15th day of each month the following:

(Applicable to commercial aircraft)

	PER LANDING
LIGHT SINGLE-ENGINE AIRCRAFT (Below 4,000 lbs.)	$1.00
HEAVY SINGLE-ENGINE AIRCRAFT (Above 4,000 lbs.)	$2.00
LIGHT TWIN-ENGINE AIRCRAFT (Below 8,000 lbs.)	$2.00
MEDIUM WEIGHT TWIN-ENGINE AIRCRAFT (8,000 to 10,000 lbs.)	$3.00
HEAVY AIRCRAFT (above 10,000 lbs.)	$5.00
JET AIRCRAFT (all types)	$5.00
HELICOPTERS (all types)	$1.50

6. (Government aircraft other than commercial carriers excluded).

Flying school or flight training aircraft will pay to the Corporation of the City of Kingston on a monthly basis, a fee in accordance with the M.O.T. established rates currently $0.30 per hour of flight training time.

7. That aircraft shall not park except on hard surface areas designated by the Airport Supervisor. Until a full time airport management employee is stationed at the airport, base operators may arrange with the Airport Supervisor for an allocation of certain parking areas and assume the responsibility for collecting the scheduled fee; two-thirds of which shall be paid to the City, and one-third shall be retained by the base operators.

		HARD SURFACE
LIGHT SINGLE-ENGINE (to 4,000 lbs.)	per month per night	$15.00 2.00
SINGLE-ENGINE & TWIN-ENGINE (4,000 to 8,000 lbs.)	per month per night	$20.00 2.00
SINGLE-ENGINE & TWIN-ENGINE (8,000 to 20,000 lbs.)	per month per night	$30.00 2.50
TWIN-ENGINE & MEDIUM WEIGHT (over 20,000 lbs.)	per month per night	$40.00 3.00
HELICOPTERS	per month per night	$20.00 2.00

(Prices include a tie-down anchor. Prices are subject to change without notice)

Grass areas shall not be used for parking unless approval is obtained, in writing, from the Airport Supervisor.

8. That the accounts of Donald A. Foley Limited, in total amount of $2,642.50, for ditch excavation and land fill, be approved for payment.

9. That the accounts of Bennett Paving and Materials Limited, in total amount of $970.00, for grading and levelling fill on City owned industrial land west of Lappan's Lane, be approved for payment.

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Park Street between Macdonnell and Palace Road.

11. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the west side of Rideau Street, and prohibited on the east side of Rideau Street at all times.

Note: At the present time, daily alternate side parking exists.

12. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Ace Auto Leasing Limited be permitted to pave the southerly portion of their boulevard on Albert Street, 95 ft. south of Princess Street, southerly 57 ft.

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Frontenac-Lennox and Addington County Roman Catholic Separate School Board be permitted to construct a paved circular pick up and discharge area west of the Cathedral School connecting with Barrie Street, as per their 'Plan of Site' sketch.

14. That the account of Sainthill Levine Canada Limited, in the amount of $785.93, for uniforms, be approved for payment.

15. That the account of Domtrec Limited, in the amount of $1,365.00, for one Stevens Print-Punch Traffic Counter, be approved for payment.

16. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Kingston Jaycees be permitted to hold their annual Soap Box Derby on Patrick Street on Monday September 1, 1975.

17. That the account of J.J. Mackay Limited in the amount of $770.31, for parking meter mechanisms, be approved for payment.

18. That a by-law be presented to Council to amend By-law 24 (Traffic), to provide that traffic signal lights be installed at the intersection of Barrack Street and Ontario Street.

Note: M.T.C. to pay for the installation of the signal lights, and the City to pay for maintenance.

August 18, 1975

19. That the following action of the Committee, pursuant to Section 53 of By-Law No. 1 (Delegated Powers of Council), be ratified and confirmed:

Approval of the plans and specifications as presented by M. M. Dillon Limited for the extension of runway 01-19 at Norman Rogers Airport, by 1,650 feet, at an estimated cost of $260,000.

20. That the least between the Corporation of the City of Kingston and Desourdy (Ontario) Limited will be terminated as of December 31st, 1975, provided that the company pay to the City within 7 or 14 days, all the back rent owing, and the rent up to and including September 30th, 1975, and in the event that the City is able to lease a portion or all of Hangars 3 and 4 prior to December 31st, a credit of the rent received will be a-plied to reduce the Desourdy account.

Respectfully submitted,

Chairman

July 24th 1975.

REPORT NO. 82

To the Mayor and Aldermen:

The Committee on Community Services reports and recommends as follows:

1. That the following action of the Committee pursuant to Section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

   That the price of Grade A Medium Eggs (57¢ per dozen), as tendered by Kingston Creamery on Tender No. 75-32, be adjusted in accordance with increases imposed from time to time by the Ontario Egg Marketing Board.

   NOTE: The Tender for the supply of eggs by Kingston Creamery ends August 31st 1975.

August 21, 1975.

2. That the account of Collins Bay Penitentiary in the amount of $666.63 for the re-upholstering of three settees, 7 lounge chairs and 2 high back chairs at Rideaucrest Home be approved for payment it being noted that there is sufficient funds in the 1975 Budget for this purpose and this expenditure is subsidized 70% by the Provincial Government.

3. That no action be taken on the following resolution of the City of Orillia:

   "WHEREAS it is in the public interest for the Council of the City of Orillia to voice its objection for the citizens they were elected to represent;

   AND WHEREAS there is legislation now on the books that strongly favours the criminal over the rights of all the law abiding citizens;

   AND WHEREAS it is now proven without any word of doubt that two major pieces of legislation, namely The Bail Reform Act and The Gun Control Act, must be repealed to reduce the crime rate and in its place new legislation that will make the punishment fit the crime and particularly new legislation that would outlaw the carrying of firearms without adequate permits;

   THEREFORE BE IT RESOLVED that this Council is on record as favouring immediate action to repeal The Bail Reform Act and to the passing of new legislation to control firearms with stringent penalties.".

4. *WHEREAS* at the meeting of City Council held on July 28th 1975, three readings were given to By-Law No. 8501, amending By-Law No. 7818, "Building By-Law for the City of Kingston", to provide for a deposit with regard to the issuance of demolition permits to ensure the land is cleared and freed from rubbish and debris and from objects or conditions that might create a health hazard or accident hazard and in the event that new construction is not commenced within three months from the completion of the demolition that the land is filled, graded and a suitable ground cover used;

   AND WHEREAS it has been found that sufficient notice of the amendment to this by-law was not given;

   THEREFORE BE IT RESOLVED that the provisions of this By-Law No. 8501 not come into force and effect until October 1st 1975 and that the City Treasurer be authorized to return all such deposits received under this by-law up to the present time.

5. That By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", as amended is hereby further amended as follows:

   a) to delete the words:

   "in the form set forth as Schedule 'A' to By-Law No. 7818"

   and substitute in lieu thereof the words:

   "in the approved form, as amended from time to time"

   it being understood that the approved form is the form approved at the meeting of the Committee on August 21st 1975 and attached to this report as Schedule "A".

   - and further -

   That the form attached hereto as Schedule "A" be approved it being noted that the use of this form will not commence until October 1st 1975.

6. That, as recommended by the Transportation Committee, By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies", as amended, be further amended as follows:

   a) addition of a penalty clause to provide that the fines for a violation of the by-law with regard to dogs running at large shall be as follows:

   $20.00 for the first offence.
   $30.00 for the second offence.
   $50.00 for the third and successive offences.

7. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies", as amended, be further amended as follows:

   a) addition of a penalty clause to provide that the fines for a violation of other infractions of the by-law will be up to and not exceeding $50.00.

8. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies", as amended, be further amended as follows:

   a) to provide that it shall be a violation of the by-law to permit a dog to defecate on any property, other than the property of its owner or other private property by permission, unless the droppings are forthwith cleaned up.

9. That, as recommended by the Committee on Parks and Recreation, By-Law No. 19, "*A By-Law for the Regulation, Use of Parks and Recreational Facilities of the Corporation*", as amended, be further amended as follows:

   a) That it is a violation of this by-law to permit a dog to foul the areas of any public park unless the droppings are forthwith cleaned up;

   - and further -

   that tickets providing for the voluntary payment out of court of a fine of $1.00 for this offence will be issued, otherwise, upon summary conviction a fine of up to and not exceeding $50.00 may be levied.

10. That, Alderman N. McArthur, be appointed an alternate member of the Residency Appeal Committee.

Respectfully submitted,

CHAIRMAN.

SCHEDULE "A" TO REPORT NO. 82
COMMUNITY SERVICES COMMITTEE-Aug.21/75.

THE CORPORATION OF THE CITY OF KINGSTON

Building Inspection Branch

BUILDING PERMIT NO. ____________________

KINGSTON ______________________ *19* ______

Subject to compliance with the City of Kingston Building Code and ing By-Law, this permit hereby authorizes Mr. ____________________

____

____

______________________________ *Value of Work $* ____________

Lot No. __________ *on* __________ *Side of* ____________________

the City of Kingston in ____________________ *Zone* ________ *from the*

____________________ *day of* ____________________ *A.D. 197*___, *until the*

____________________ *day of* ____________________ *A.D. 197*___, *Viz.:*

I, the undersigned, hereby covenant and agree with the Corporation the City of Kingston, that in consideration of the granting of the above mit, I will well and truly abide by and conform to the following conditions:

1. *to indemnify and save harmless the said Corporation of the City of Kingston, and all the Officers, Servants and Agents thereof, from all claims, demands, and damages arising out of or resulting from the execution of the work above referred to;*
2. *to pay forthwith from the granting of the foregoing permit a deposit, calculated on the basis of $1.00 per lineal foot of combined street frontage and street flankage, with a minimum deposit of $100.00 and a maximum deposit of $500.00 for one or more permits for myself issued on the same date;*
3. *if there is any damage to any street, sidewalk, sewer, or watermain, or any other public work, the City of Kingston may use these funds to repair such damage. The Commissioner of Works shall be the sole judge of any such damage. If the deposit is insufficient to repair any damage, I will pay to the City the additional actual cost upon receipt of an invoice;*
4. *that if a building permit is obtained for the demolition of a building or buildings, to make an additional deposit, with this application, calculated as follows:*

   $200.00 for a one family dwelling;
   $300.00 for a two family dwelling;
   $500.00 for a multiple family dwelling;
   $500.00 for a commercial building, industrial or institutional building;
   $100.00 for an accessory building;

ensure that the land is cleared and freed from rubbish and debris and from ects or conditions that might create a health, fire or accident hazard, and the event that new construction is not commenced within three months from completion of the demolition that the land is filled, graded and a suitable und cover such as grass, gravel, asphalt, or other plants, i.e. ivy, perkle, used. In the event that this is not done, the City of Kingston shall the deposit for this purpose and if said deposit is not sufficient that suant to **Section** 469 of the Municipal Act, R.S.O. 1970, Chapter 284, the y of Kingston will perform the necessary work and recover the remainder of cost in a like manner as municipal taxes.

The City agrees that:

(1) Any part of the damage deposit referred to in 2 and 3 that is not required to repair damages will be refunded.

(2) The demolition deposit referred to in 4 will be refunded if within three months from the completion of the demolition the applicant commences new construction or if he fills, grades and places suitable ground cover over the area.

ess my hand and seal this ______________ day of ______________ 19_____

____
Owner or Authorized Agent

____

amount received for the above permit $............
osit received for damage to streets etc. $............
lition Deposit $............

TOTAL $

THE CORPORATION OF THE CITY OF KINGSTON

....
For City Treasurer

City
Seal

....
Building Inspector

:

s the duty of every person intending to erect a building in the City of ston to deposit with the Building Inspector before commencing the excavation or erection of any such building, a drawing, and when required by the f Building Inspector for large buildings specifications for the building l also be submitted, drawn to a scale of at least an eighth of an inch to foot and showing the levels of the cellars and basements thereof, with rence to the actual grade or surface of the street on which the said buildfronts or which is nearest to the site of said buildings and to obtain a ding permit for the proposed work.

hall be the duty of every Owner or authorized agent to give the Building ector at least three days before commencing the excavation or erection of building or altering of the external ways of any building already erected particulars, in writing of the location,length, breadth and height, and

ended use of the building about to be commenced or altered, and the number such buildings, if more than one, and also the name of the owner, architect builders to be engaged in the completion or alteration thereof.

__ORTANT:__ This permit does not guarantee water or sewer connections or supply, however, where sewer is available a connection should be made to it.

The owner or contractor taking out this permit must satisfy himself that no part of the building to be constructed will encroach upon the street or any other property of the Corporation; as any part of the building which encroaches upon Corporation property will be removed at the expense of the owner.

REPORT NO. 83

July 31, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following action of the Committee pursuant to section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

> "That Firm of "Smith, Mill and Ross Architects", 11 Princess Street, be appointed as the Architects to prepare the working drawings for the Artillery Park outdoor swimming pool as shown on the Lou D'Amore Associates conceptual plan dated June 1975"

and that the necessary By-Law be presented to Council.

2. That the City welcomes the announcement of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board and Regiopolis and Notre Dame Administrative Board that they are jointly planning to construct a substantial new school building on the Regiopolis College property at Division and Stephen Street, and wishes to assure the Board that City Officials will deal promptly with their application for a building permit and will be available for consultation on traffic, planning, and other development questions that may arise.

August 20, 1975

3. That List of Accounts No. 7, dated July 1975, in the amount of $2,860,067.66, for expenditures incurred under proper authorization, be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council, Friday August 8, 1975.)

4. That as requested by the Downtown Business Association, it be recommended to the 1977 Council that they support the Association's Christmas Street decorations project, wherein $10,500. is to be spent on decorations in 1975 with payments of $3,500. being made for three years by the Association, by continuing the levy on the Downtown Business District until the funds are repaid.

5. That a grant of $1,000. be authorized for payment to the Kingston and District Association for the Mentally Retarded to assist in their 1975 operations.

- and -

That the following Budget Appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS		
- Kingston and District Association for the Mentally Retarded	$1,000.	-
UNCLASSIFIED		
- Contingencies	-	$1,000.

6. That the action of the City Treasurer in purchasing $70,000.00 9 3/4% Due 1985 City of Kingston Debentures from Richardson Securities of Canada, for the Rideaucrest Residents Trust Account, at a price of $98.50 per $100.00 plus accrued interest from July 15 to delivery date be confirmed (Yield 9.99%)

- and -

That the action of the City Treasurer in purchasing $30,000.00 9 3/4% Due 1985 City of Kingston Debentures from Richardson Securities of Canada for the Rideaucrest Bequest Trust Account at a price of $98.50 per $100.00 plus accrued interest from July 15 to delivery date be confirmed (Yield 9.99%)

7. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the borrowing upon Debentures of the sum of $567,272.62 for part of the cost of the increase of the capacity of the Water Pollution Control Plant to Thirteen and one-half Million Gallons Per Day, 20 Years - Interest Rate 7.625% - Work approved by By-Law 7509

Loan Amount from C.M.H.C.	$755,470.05
Less Forgiveness	188,197.43
Debenture	$567,272.62

8. That, as recommended by the Community Services Committee, the following budget appropriation transfer be approved:

	Increase	Decrease
SOCIAL SERVICES		
SPECIAL ASSISTANCE		
-Funerals & Burials	-	$3,000.00
SUPPLEMENTARY AID		
-Prosthetic Appliances	$3,000.00	-

9. That as recommended by the Community Services Committee and as requested by Kingston Day Care Incorporated, the Agreement between Kingston Day Care and the City be amended by adding the following clause:

> "The City agrees to pay to Day Care, for each day of transportation, the sum of $0.75 per diem per child for the period January 1 to December 31, 1975, inclusive, it being noted that a maximum of $2,000. will be paid during 1975."

- and -

that the following Budget Appropriation transfer be approved to provide funds for this expenditure:

9. (cont'd)

	Increase	Decrease
SOCIAL SERVICES		
GENERAL WELFARE ASSISTANCE		
-Nursing Home Care - Shareable Acct. 3752	-	$2,000.00
DAY NURSERIES		
-Kingston Day Care (Acct. 3789)	$2,000.00	- "

10. That the following resolution of the Board of Directors of the Association of Municipalities of Ontario be endorsed:

> *"WHEREAS Ontario Hydro is proposing rate increases amounting to 30% for municipal customers in 1976, followed by further increases of 25% in 1977 and 20% in 1978, for a cumulative increase totalling 95% over the three year span; and*
>
> *WHEREAS these proposals will be examined by the Ontario Energy Board who are inviting interventions; and*
>
> *WHEREAS the proposed increases are intended to generate $14 billion for Ontario Hydro capital expansion; and*
>
> *WHEREAS while such a huge expansion may be necessary, it is incumbent upon Ontario Hydro thoroughly justifying their plans at the Board Hearing; and*
>
> *WHEREAS the effect of those costs will be to double hydro rates for municipal customers, thus aading substantially to the inflationary spiral;*
>
> *THEREFORE BE IT RESOLVED that the municipalities of Ontario register their concern with Ontario Hydro and the Provincial Government regarding the excessive rates projected for hydro consumers in the Province and that they urge the consumers in their jurisdiction to register their concern with Ontario Hydro, the Minister of Energy and their local M.P.P."*

11. That the consent of the Corporation of the City of Kingston be and is hereby given to the Kingston and The Islands Boat Lines Limited to the mortgage of the lease held by Kingston and The Island Boat Lines Limited to Ontario Development Corporation of the property described as "a parcel of land in the vicinity of Crawford Dock at the foot of Brock Street for the purpose of setting up a ticket booth ..." and which expires on October 1, 1979.

- and -

That the Mayor and the City Clerk-Comptroller be authorized to execute the necessary consent forms.

12. That, as recommended by the Parks and Recreation Committee, it be recommended to the 1977 Council that the City of Kingston host the three day annual meeting of the National Shade Tree Conference it being noted that the conference is annually held in February and that the cost of the Civic dinner and ladies entertainment is estimated at $1,500.

13. That The Corporation of the City of Kingston make representation to the Federal Government to indicate the City's interest in the location of a reception centre for the Solicitor-General's Department as a replacement for the existing reception centre in the Kingston Penitentiary.

14. That the resignation of Mrs. Mildred D. Grant as a member of the Local Architectural Conservation Advisory Committee be accepted with regret.

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an easement agreement with Canadian National Railway Company to be effective as of September 1, 1973, for the installation, maintenance and use of a 10 inch sewer pipe and installation and maintenance of two manholes under the lands of the C.N.R. at Mileage 172.56, Kingston Subdivision, for sewer connection from the Rideau Heights Trunk Sewer westerly to Montreal Street opposite Briceland Street as shown on City Plan No. A-346-P dated April 8, 1975, for the sum of $30.00 per year.

16. That, as recommended by the City Treasurer and pursuant to section 636a of The Municipal Act, the applications of the persons and firms listed in Schedule "A" attached hereto for cancellation or refund of commercial, residential and business taxes levied in 1974 be approved in the amount of $7,172.09.

17. That, subject to the approval of Queen's University, a by-law be presented to Council to authorize the acquisition of a strip of land on the west side of Sir John A. Macdonald Boulevard from approximately 600 feet south of Johnson Street 510 feet Southerly, containing 3,882 square feet, more or less, from Queen's University for street widening for the sum of $1,000.

18. That, as recommended by the Public Utilities Commission of the City of Kingston, the Emergency Measures Branch of the Ministry of The Solicitor General of Ontario be requested to have the 35kw,115v. Motor Generator Set, Serial No. 117B576094, presently stored on the P.U.C. premises on behalf of the Regional Office of the Emergency Measures Branch transferred to the Commission for use in emergency situations which may develop within the City in the future.

19. That instead of providing the Public Utilities Commission of the City of Kingston with funds in the amount of $225,000. on the 1st of August, 1975 and being approximately 80% of the remaining five months portion of the estimated Operating Deficit of the Transit Department, and instead of providing the Commission with a payment each month of

19. (cont'd)

1/12th of the estimated Operating Deficit of the Transit Department, The City Treasurer be authorized to pay to the Commission at the first of each month the amount of the projected deficit for that month as calculated by the Treasurer of the Public Utilities Commission, it being understood that the cumulative amount of the payments will not exceed the approved City's share of the transit deficit for the year.

20. That, as recommended by the Parks and Recreation Committee, the following budget appropriation amendment be approved in order to provide funds for additional City Hall Souveniers, Mementoes, etc. for resale from the City Hall sales desk:

	Increase
REVENUE	
SUNDRY OTHER REVENUE	
- Sale of Brochures, Souvenirs and Mementoes	$1,000.
EXPENDITURE	
CITY PROPERTY	
- City Hall Brochures, Souvenirs, and Mementoes	$1,000.

21. That the account of the Cataraqui Region Conservation Authority in the amount of $163.55, representing the balance of the City's share of the associated costs of acquiring Lemoine Point, be authorized for payment.

(NOTE: The revised breakdown of cost of acquisition of Lemoine Point is:

Total cost	*$1,011,636.00*
Provincial Share 65% of $1,011,636.00	*657,563.40*
Authority's Share 35% of $1,011,636.00	*354,072.60*
Township of Kingston's Share 71.43% of $354,072.60	*252,914.05*
City of Kingston's Share 28.57% of $354,072.60	*101,158.55)*

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with J. Sousa Contractor Limited to amend Contract 75-1W for Construction and Reconstruction of Sidewalks:

a) to include the construction and reconstruction of the following concrete sidewalks at contract unit prices for a total increase in the Contract price by $4,325.30 with the contract unit quantities to be amended as follows:

Brock Street, N/S, from curb face of Bagot Street westerly 77.1.f., type "A" - 12.5' wide including 3.1.f. on Bagot - 9' wide, type "A"

Brock Street, N/S, from 192' west of curb face of Bagot Street westerly 49.1f. Type "A", 8' wide

Brock Street, N/S, in front of #147 and #147-A Brock Street westerly 34.1f., Type "B", 1' wide

Clarence Street, N/S, 65' east of Ontario Street easterly 180±, Type "A", 4.5' wide

22. (cont'd)

a) (cont'd)

Description	Previous Quantity	Increase	Increased Quantity	Unit Price	Increase $	Comments
One course type"A"	25,973.50	1,415.50	27,389.00	1.70 sf	2,406.35	Recon.
One course type"B"	1,412.00	34.00	1,446.00	1.55 sf	52.70	"
Wire mesh	15,000.00	1,000.00	16,000.00	0.25 sf	250.00	"
1¼" road material	30.00	20.00	50.00	6.00 ton	120.00	"
one course type "A"	2,001.00	810.00	2,811.00	1.50 sf	1,215.00	New Con.
Wiremesh	1,850.00	405.00	2,255.00	0.25 sf	101.25	
1¼" road material	110.00	30.00	140.00	6.00 ton	180.00	"
			Total Increase		$4,325.30	

b) to extend the contract completion date from September 30, 1975, by 5 working days to October 7, 1975,

it being noted that the Public Utilities Commission have agreed to assume the cost, estimated to be $3,400., of reconstructing the sidewalks on Brock Street,

- and -

that the cost, estimated to be $2,160.00, of reconstructing the Clarence Street sidewalk be charged to the Public Works appropriation No. 314-81,"Contribution from Revenue Fund - Sidewalks".

23. That, as recommended by the Public Works Committee, since the tender prices received for Contracts 75-5(a)W and 75-5(b)W for resurfacing of streets were lower than anticipated and therefor the construction by-law (No. 7199) will be underspent by approximately $34,000., application be made to the Ontario Municipal Board for approval to apply the unspent debenture proceeds for the construction of an asphalt overlay on the following streets at a total estimated cost of $33,384.00:

No.	Street	From	To
26	Napier Street	Johnson Street	Earl Street
27	Willingdon Avenue	Hill Street	Earl Street
28	Stanley Street	Alfred Street	Lansdowne Street
29	Pine Street	Alfred Street	Lansdowne Street
30	Union Street	Willingdon Ave.	Traymoor Avenue
31	Chestnut Street	Cherry Street	Prime Street
32	Concession Street	Victoria Street	Connaught Street
33	Division Street	300' N. of Fraser	600' northerly
34	Yonge Street	King Street	Logan Street
35	Patrick Street	Balaclava Street	John Street
36	Dufferin Street	Rideau Street	Bagot Street
37	Queen's Crescent	Albert Street	Collingwood Street
38	King Street	Mowal Avenue	MacDonald Street

24. That the following action of the Committee pursuant to section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

"That Mr. Hubert VanWyngaarden, P.Eng., be authorized to appear before the Ontario Highway Transport Board on August 22nd, 1975 in support of the application of Donald A. Foley Limited for authority to transport heavy duty machinery on low bed float equipment from Kingston

24. (cont'd)

and points within a 50-mile radius thereof to points in Ontario and return;

And that Mr. Hubert VanWyngaarden, P.Eng., be authorized to give all such evidence and information to the Ontario Highway Transport Board as may be required to assist said Board in reaching its decision."

(Note: Salary and expense of Mr. VanWyngaarden to be borne by Foley Construction)

25. WHEREAS the following Notice of Motion has been considered by the Finance and Accounts Committee:

"Moved by Ald. Miller,
Seconded by Ald. McArthur,

That Finance Committee reconsider its decision to appoint the firm of Matthews, Dinsdale & Clark to present the City's position in a labour grievance."

AND WHEREAS the Finance Committee has reconsidered its decision,

THAT the appointment of the firm Matthews, Dinsdale & Clark, Toronto, to present the City's decision in a labour grievance, be reaffirmed.

26. That the sum of $3,000. be appropriated from Olympic On-Shore Facilities to pay for the cost of the Civic visit of Olympic officials from Montreal to Kingston on August 23 and 24.

27. That it be recommended to the Public Utilities Commission a bus service be instituted between the Kingston Shopping Centre and the Canadian National Station to connect with the noon trains for a trial period of four months, commencing September 2nd, 1975, and, upon commencement of the service, the sum of $2,000. be appropriated from "Finance-Contingencies" to "Transit" to provide for the City's share of the estimated cost of the service.

(Notes: (1) Transportation Committee recommended service be from the downtown main transfer point to the Shopping Centre and then to the C.N. Station with fares (which are not controlled nor established by City Council) to be 75¢ for a one way trip or 50¢ providing a legitimate transfer was submitted, but cost estimates supplied were based on service from Shopping Centre to Station only.

(2) Provision of service is subject to approvals being obtained by the Commission from the Township of Kingston and the Ministry of Transportation and Communications.

Respectfully submitted,

(CHAIRMAN)

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	BUS. RES. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION		DT LEVY
							PUBLIC	SEPARATE	PUBLIC	SEPARATE	
010 120 04300 0030	Moon Realty Ltd.	264 King St.	1974	B	10 mo.	Bus. Rel.			118.51		
010 120 10100 0000	Dominion Gov't	86 Clarence St.	1974	R	12 mo.	Gov't Prop.			309.91		
010 140 08000 0010	Stewart Boyd Co.	234 Princess St.	1974	B	7 mo.	Bus. Rel.			70.96		
020 030 06500	Anthony Deodato	411 Macdonnell St.	1974	R		Razed by fire				324.30	
020 050 11300 0010	Morris Burns	630 Princess St.	1974	B	9 mo.	Bus. Disc.			623.12		
020 120 12500 0020	Margaret Corrigan	246 Barrie St.	1974	B	4 mo.	Bus. Disc.			33.26		
020 140 02400 0010	Greenwood Bros.	380 Princess St.	1974	B	4 mo.	Bus. Rel.		571.86			
020 140 03100 0000	Texaco Canada	412-414 Princess	1974	C	2 mo.	Pumps removed	30.54				
030 040 12400 0010	Lawrence & Sang MA	217 Division St.	1974	B	10 mo.	Reduced space			23.92		
030 090 02100 0000	Mr. S. Springer	206-208 Wellington	1974	C	4 mo.	Com. to Res.	27.71				
030 100 00200 0010	Edward Gowdy	285 Ontario St.	1974	B	12 mo.	Bus. Disc.			567.90		*75.81
030 100 00200 0010	Brian Spellman	285 Ontario St.	1974	B	6 mo.	Bus. Disc.			246.04		
030 110 02000 0020	Frank Gemingnani	398 Bagot St.	1974	B	12 mo.	Bus. Rel.				70.16	
040 030 06300	H & J Bennet Ltd.	538 Bagot St.	1974	R	1 mo.	Bldg. Demo.	5.39				
040 030 06200	H & J Bennet Ltd.	540 Bagot St.	1974	R	1 mo.	Bldg. Demo.	5.48				
040 030 06100	H & J Bennet Ltd.	542 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				
040 030 06000	H & J Bennet Ltd.	544 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				
040 030 05900	H & J Bennet Ltd.	546 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				

CITY OF KINGSTON
INTERNAL AUDIT

* = including levy of

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE	DT LEVY
040 030 05800	H & J Bennet Ltd.	548 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				
040 030 05700	H & J Bennet Ltd.	550 Bagot St.	1974	R	1 mo.	Bldg. Demo.	8.46				
040 030 05600	H & J Bennet Ltd.	552 Bagot St.	1974	R	1 mo.	Bldg. Demo.	8.46				
040 030 05500	H & J Bennet Ltd.	554 Bagot St.	1974	R	1 mo.	Bldg. Demo.	9.17				
040 030 05400	H & J Bennet Ltd.	556 Bagot St.	1974	R	1 mo.	Bldg. Demo.	10.87				
040 060 11000 0010	Rene Claessen	365 Division St.	1974	B	9 mo.	Bus. Rel.				55.43	
040 060 15500 0060	Sadi Tuncer	62 Adelaide St.	1974	B	5 mo.	Bus. Disc.				45.99	
040 110 01000 0010	Hilda Uhrig	783 Division St.	1974	B	12 mo.	Bus. Disc.			158.42		
040 110 01000 0010	Willoughby Pippy	783 Division St.	1974	B	9 mo.	Bus. Disc.			118.81		
040 110 21300 0030	Joseph Sitoski	131 Hickson Ave.	1974	B	12 mo.	Bus. Disc.				13.16	
050 050 03100 0300	Bernard Prior	797 Princess St.	1974	B	8 mo.	Bus. Dis .			75.26		
050 060 01200 0060	Floyd Sleeth	1085 Princess St.	1974	B	5 mo.	Bus. Rel.			18.97		
060 050 02800	City of Kingston	Old Quarry Road	1974	R	12 mo.	Gov't Prop.			11.35		
060 080 15600 0010	Frontenac Car Wash	1137 Princess St.	1974	B	12 mo.	Bus. Disc.			1098.34		
060 090 00600 0020	Seaway Upholstery	349 Bath Road	1974	B	7 mo.	Bus. Disc.			131.70		
060 102 00900 0620	Fontainbleau Ltd.	Princess St. (Shopping Centre)	1974	B	12 mo.	Cler.error			261.95		
060 120 00400	Imperial Oil Ltd.	914 Princess St.	1974	C	5 mo.	Bldg. Demo.	286.40				
060 120 00800	City of Kingston	Princess St.	1974	C	12 mo.	Gov't Prop.			61.07		
070 050 19500	Dominion Gov't.	59 Centre St.	1974	R	12 mo.	Gov't Prop.			702.69		

CITY OF KINGSTON
INTERNAL AUDIT

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE	DT LEVY
070 110 11800	Est. of J. White	239 Portsmouth Ave.	1974	R	12 mo.	Bldg. Demo.				75.23	
010 130 10100	Samuel Goodman Ltd	68-74 Princess St.	1974	C	12 mo.	CP to RP	95.56				
010 110 01900	John E. Swift	232 Brock St.	1974	R	12 mo.		869.10				
							1383.78	571.86	4632.18	584.27	
			RESIDENTIAL				943.57	-	1023.95	399.53	
			COMMERCIAL				440.21	-	61.07	-	
			BUSINESS				-	571.86	3471.35	184.74	
			DOWNTOWN LEVY				-	-	75.81	-	
							1383.78	571.86	4632.18	584.27	

R E C A P I T U L A T I O N

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY
REFUND	296.21	126.82	318.58	60.84	1153.19	-
CANCELLATION	992.40	128.59	847.23	67.58	3104.84	75.81
	1288.61	255.41	1165.81	128.42	4258.03	75.81

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 25 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 13 to 25 their third reading.

(c) That By-Laws 13 to 33 be given their third reading.

(1) A By-Law to Amend By-Law 7818, "Building By-Law for the City of Kingston" (Revise Park Purpose Contribution for Multiple Family Development)

(FIRST AND SECOND READING) (PROPOSED NO. 8520)
Clause 3, Report No. 78, 1975

(2) A By-Law to Authorize the Construction of Asphalt Pavement Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8521)
Clause 3(a), Report No. 80, 1975

(3) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8522)
Clause 3(b), Report No. 80, 1975

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 10 & 11, Report No. 81)

(FIRST AND SECOND READING) (PROPOSED NO. 8523)
Clauses 10 & 11, Report No. 81, 1975

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Pave Boulevard-Albert Street, Pave Circular Area - West of Cathedral School, Soap Box Derby - Patrick Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8524)
Clauses 12, 13 & 16, Report No. 81, 1975

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Barrack & Ontario)

(FIRST AND SECOND READING) (PROPOSED NO. 8525)
Clause 18, Report No. 81, 1975

(Note: By-Law is subject to approval of Ministry of Transportation and Communications.)

BY-LAWS (cont'd)

(7) A By-Law to Ratify and Confirm the Appointment of Smith, Mill and Ross Architects (Artillery Park Swimming Pool)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8526)
Clause 1, Report No. 83, 1975

(8) A By-Law to Authorize the Borrowing of $567,272.62 Upon Debentures Towards the Cost of Improvements and Alterations to the Water Pollution Control Plant

(FIRST AND SECOND READINGS) (PROPOSED NO. 8527)
Clause 7, Report No. 83, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Day Care Incorporated (Day Care Service for 1975)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8528)
Clause 9, Report No. 83, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Canadian National Railway Company (Easement - Installation and Maintenance of 10 inch Sewer Pipe)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8529)
Clause 15, Report No. 83, 1975

(11) A By-Law to Authorize the Acquisition of Land From Queen's University at Kingston (Sir John A. Macdonald Boulevard Widening)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8530)
Clause 17, Report No. 83, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With J. Sousa Contractor Limited (Amend Contract 75-1W - Construction and Reconstruction of Sidewalks - Additional Work and Extend Completion Date)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8531)
Clause 22, Report No. 83, 1975

(13) A By-Law to Authorize the Execution of an Agreement With John Van Duinen (Committee of Adjustment: Application 873-75 - Minor Variance)

(THREE READINGS) (PROPOSED NO. 8532)
Committee of Adjustment

(NOTE: Agreement Permits Variance from the requirements of Zoning By-Law 3077 of the City of Kingston, to permit an increase to 6 units instead of the allowed 5 units in an apartment building at 330-334 Sydenham Street under the following conditions:

1) The Owner agrees that no buildings will be erected on the lands hereinafter described until a site plan displaying the following information is approved by the Corporation:

BY-LAWS (cont'd)

(13) (cont'd)

(a) Location of proposed buildings;
(b) Height of proposed buildings;
(c) Location of entrances and exits;
(d) Area and location of lands to be used for offset street parking;
(e) Use of lands not covered or to be covered by buildings;
(f) The number and dimensions of each dwelling unit and location of same in the buildings;
(g) Architectural elevations of the proposed buildings.

2) Upon approval of the said site plan by the Corporation the proposed buildings and other works shown on the site plan will be erected in conformance with the said site plan, and if construction has not commenced within six months of the date of approval of the said site plan, the approved site plan will become null anv void and a new plan must be submitted;

3) There will be no further subdivision of the said lands hereinafter described.)

(14) A By-Law to Designate an Extended Improvement Area in the City of Kingston

(THREE READINGS) (PROPOSED NO. 8533)
Clause 3, Report No. 123, 1974

(15) A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under O.M.E.R.S. (Type 2 Supplementary Benefit)

(THREE READINGS) (PROPOSED NO. 8534)
Clause 1(4), Report No. 132, 1974
and
Clause 25(3), Report No. 139, 1974

(16) A By-Law to Amend "By-Law No. 1, 1966 A By-Law to Regulate Council Procedures" (Title Change - Parks, Recreation Administrator and Department)

(THREE READINGS) (PROPOSED NO. 8535)
Clause 27, Report No. 77, 1975

(17) A By-Law to Amend By-Law No. 2,"A By-Law Respecting The Various Administration Duties of The Corporation" (Title Change - Parks, Recreation Administrator and Department)

(THREE READINGS) (PROPOSED NO. 8536)
Clauses 26 & 27, Report No. 77, 1975

(18) A By-Law to Amend "By-Law No. 3, A By-Law Respecting Certain Officials of The Corporation" (Title Change - Parks, Recreation Administrator and Department)

(THREE READINGS) (PROPOSED NO. 8537)
Clauses 26 & 27, Report No. 77, 1975

BY-LAWS (cont'd)

(19) A By-Law to Authorize the Execution of an Agreement With Kingston Tennis World (Lease - Airport - Hangar Number 3)

(THREE READINGS) (PROPOSED NO. 8538)
Clause 1, Report No. 81, 1975

(20) A By-Law to Authorize the Execution of an Agreement With Corporate Air Services Limited (Lease - Airport - Pad No. 1)

(THREE READINGS) (PROPOSED NO. 8539)
Clause 2, Report No. 81, 1975

(21) A By-Law to Authorize the Execution of an Agreement With the Cataraqui Region Conservation Authority (Lease - Airport - Access to Lemoine Point)

(THREE READINGS) (PROPOSED NO. 8540)
Clause 3, Report No. 81, 1975

(22) A By-Law to Authorize the Execution of an Agreement With Mr. Mel Hughson (Lease - Airport - Agricultural Lands)

(THREE READINGS) (PROPOSED NO. 8541)
Clause 4, Report No. 81, 1975

(23) A By-Law to Amend By-Law No. 7818,"Building By-Law for the City of Kingston (Building Permit Form)

(THREE READINGS) (PROPOSED NO. 8542)
Clause 5 , Report No. 82, 1975

(24) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Include Penalty Clause)

(THREE READINGS) (PROPOSED NO.8543)
Clauses, 6,7 & 8, Report No. 82, 1975

(25) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation"

(THREE READINGS) (PROPOSED NO.8544)
Clause 9, Report No. 82, 1975

(26) A By-Law to Authorize the Execution of an Agreement With John Ewing & Co. Limited (Flagpole-On-Shore Sailing Facilities)

(THIRD READING) (PROPOSED NO.8255)
Clause 2E, Report No. 7, 1975, &
Clause 1(g)(A), Report No. 77, 1975

(27) A By-Law to Authorize the Extensions, Additions and Improvements to the Electrical System of The City of Kingston in the Amount of $200,000.00

(THIRD READING) (PROPOSED NO. 8351)
Clause 5, Report No. 41, 1975

BY-LAWS (cont'd)

(28) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8483)
Clause 1(g)(B), Report No. 77,1975

(29) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Limited (Contract No. RP53/17 - Additional Work)

(THIRD READING) (PROPOSED NO. 8484)
Clause 1(g)(C), Report No. 77, 1975

(30) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24A - ADDITIONAL WORK)

(THIRD READING) (PROPOSED NO. 8485)
Clauses 1(g)E1-5, Report No. 77, 1975

(31) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work)

(THIRD READING) (PROPOSED NO. 8486)
Clauses 1(g) F1 & 2, Report No. 77, 1975

(32) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 75/2W - Paving)

(THIRD READING) (PROPOSED NO. 8489)
Clause 16, Report No. 77, 1975

(33) A By-Law to Authorize the Execution of an Agreement With D. & M. Services (Lease Portion of Hangar No. 4)

(THIRD READING) (PROPOSED NO. 8516)
Clause 23, Report No. 75, 1975

MOTIONS

(1) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the condolence of Council be extended to the family of the late Mr. John Henry Fee.

Local Govt.

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, on Monday, August 25, 1975, at 8:05 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (15)

TABLING OF DOCUMENTS

(7) From the Ministry of the Environment enclosing two copies of the publication *"Great Lakes Water Quality Data '72"*.

MINUTES

Moved by Ald. Hawkins,
Seconded by Ald. Keenleyside,

That the Minutes of City Council Meeting No. 15, held July 28, 1975, be adopted as printed.

COMMUNICATIONS

Council consented to the addition of Communications 512 to 516.

To Be Filed

(472) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975 to June 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to June 30	Month of June
Revenue			
Fares, Charters & BUSIT	$614,500.	$314,907.	$ 41,995.
Advertising & Misc.	$ 28,050.	$ 14,873.	$ 3,306.
TOTAL REVENUE	$642,550.	$ 329,780.	$ 45,301.
Expenditures			
Total Operating Expense	$1,241,000.	$ 635,088.	$108,817.
Less Revenue	642,550.	329,780.	45,301.
Net Operating Expense	$ 598,450.	$ 305,308.	$ 63,516.
Plus:			
Pro-Rated Debenture Charges- Principal and Interest	55,582.	27,791.	4,632.
Total Deficit for Period	$ 654,032.	$ 333,099.	$ 68,148.

(473) From Mr. Stuart Bailey, Ottawa, congratulating the City of Kingston on the fascinating little Marine Museum located in the Pump House.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(474) From Trentway Bus Lines Limited announcing a complete Airline Limousine and Air Express Service to be on a daily basis to and from Kingston and Toronto International Airport.

(475) From the Ministry of the Solicitor General enclosing an Annual Report 1974

(476) From Thurrock Borough Council, Essex, England, thanking the City for their letter of introduction to "The Gadabouts" and sending their person regards and best wishes to the City of Kingston.

(477) From Mayor Louis A. Wood, Mayor of London Borough of Newham, thanking the City of Kingston for their greetings and stating that although he was unable to receive the visitors personally he is aware how the performance was enjoyed when entertaining at the local Greenhill Centre for the Handicapped.

(478) From Mayor Robert May, Mayor of The Guildhall, Cambridge, England thanking the City for their kind wishes and stating that it was a pleasure to greet Kingston's Senior Citizens Choir and hope to have the pleasure of meeting them again in the future.

(479) From the Mayor of the Borough of Shrewsbury and Atcham, England stating that it was a great pleasure of meeting the members of "The Gadabouts" and Mrs. Dorothy Elston their Director.

(480) From Councillor R.D. Clapp, Mayor, Mayor's Parlour, Worthing, Sussex, England stating that they felt it a great privilege to be entertained by the Gadabouts and further that their colourful costumes were most attractive.

(481) From Commander N.D. Brodeur, Fifth Canadian Destroyer Squadron, thanking the City for the hospitality extended to all personnel of the Regatta Support Forces during their participation in CORK '75.

(482) *NEWS RELEASE* from the Honourable Barney Danson, Minister of State for Urban Affairs announcing that the Ministry will contribute $340,000. to help support national and regional programs of the Community Planning Association of Canada during 1975-76. and in the months to come, CPAC will contribute to the national preparatory process leading to HABITAT: United Nations Conference on Human Settlements to be held in Vancouver in June 1976.

(483) From the Canadian Transport Commission enclosing Order No. R-21009 dated July 23,1975 in the Matter of the application of the Canadian National Railways for authority to operate their trains over the relocated portion of their Kingston Subdivision and it is ordered that the Applicants are authorized to operate their trains ove that portion.

(484) Minutes of the Executive of the Cataraqui Region Conservation Authority held July 9, 1975 and also enclosing a Progress Report on Authority Projects prepared by the Resources Manager.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(485) From Mr. C.W. Jones, Director General Yachting, expressing the thanks of his Committee for the co-operation and assistance extended during the 1975 CORK Regatta and stating that the success achieved leaves no doubt in his mind that Kingston will put on a wonderful performance in 1976.

(486) Copy of a letter to Miss Flora MacDonald, M.P., from The Hon. Judd Buchanan, Minister of Indian and Northern Affairs sent to us by Miss MacDonald for our information, commenting on the docking fees for St. Lawrence Islands National Park and stating that a charge will be imposed for overnight docking only at a rate of:

Boats 18' - 0" and under	-	$3.00
Boats over 18' - 0" and up to and including 24'-0"	-	$5.00
Boats over 24'-0"	-	$6.00

(487) From Deputy Mayor Ake Norling, Kommunfullmaktige, Sweden, thanking the Mayor for the letter and key-ring handed to him by Mr. Gordon Fenwick presented to him during the Scout Jamboree and wishing to return the kind greetings to the City of Kingston.

(488) From the Hon. W. Darcy McKeough, Treasurer of Ontario, that in his July Mini-Budget, he emphasized the need for cost cutting at all levels of government and specifically in Ontario Government spending and he has decided to limit the period during which local governments can revise their published financial reports for grant purposes. This limitation will allow municipalities to make such revisions to their 1974 Financial Reports until December 31, 1975 only. Similarly, municipalities would only have until December 31, 1976 to revise their 1975 Financial Reports for purposes of changing their unconditional grants entitlements.

(489) From the Ministry of Transportation and Communications enclosing a copy of a booklet entitled *The Human Collision* which was prepared as a brief, factual presentation of why seat belts are the best available protection against injury and death in car accidents.

(490) From the Organizing Committee of the 1976 Olympic Games enclosing a copy of their report on the CIM 75 - CORK Regatta for information and retention.

(491) From Tricil Waste Management Limited enclosing updated drawings to be utilized at Tricil's Hearing before the Environmental Hearing Board on September 4, 1975.

(492) Copy of *"Great Lakes FOCUS On Water Quality"* from the International Joint Commission, Windsor, Ontario.

(493) From the Ontario Municipal Board approving the revisions to the 1975 and 1976 Capital Works Forecasts with the 1975 quota being increased by $2,060,502. bringing the total amount of quota established for 1975 to $4,602,502. and notifying that the application on the New Public Library is now being processed further for the Board's consideration.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(494) From R.P.A. Consultants Limited enclosing copies of Construction Management Report No. 10 for the month ending July 31, 1975. (Copy to be placed in Aldermen's Lounge).

(495) Copy of *"Social Development - July 1975"* from The Canadian Council on Social Development, Ottawa.

(496) From Mayor Sid Gurney, Mayor of Lambeth, stating that it was a pleasure to meet "The Gadabouts" and stating that they are truly "Goodwill Ambassadors".

(497) From Mr. Paul Martin, Canadian High Commission, London to Mrs. Dorothy Elston on behalf of "The Gadabouts" stating that it was a pleasure to have met them and that Canada can be proud of their service to the country.

To Be Referred to the Community Services Committee

(498) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"That the Provincial Secretary of Justice and Attorney General of Ontario BE REQUESTED to recommend to the Government of Ontario that Section 4(9) of the Ontario Human Rights Code be amended so that it shall read as follows:

'Clauses (b) and (g) of subsection 1 do not apply to any bona fide superannuation or pension fund or plan or any bona fide insurance plan that provides life, income, disability, sickness, medical or hospital payments or benefits of a monetary kind to which an employee, his survivors or dependants are or may be entitled that differentiates or makes a distinction, exclusion or preference between employees or any class or classes of employees because of age, sex or marital status.' "

To Be Referred to the Public Works Committee

(499) From the Environmental Technical Services Inc. stating:

"Thank you for your letter of August 11, 1975 regarding the phosphorus removal facility at the water pollution plant, tender #75-8W.

It certainly seems unfortunate that your council should take such action as you have outlined in your letter. Such as to cancel the tender, which we had to waste time and money in preparing. As I noted, the tenders were all extremely close and I certainly feel that it is unethical on your part for trying to obtain better prices from local contractors after the work has been tendered. This certainly smacks of bid peddling in its worst form. The action you are taking, as stated by you, in doing the work by your own labour force is, in my opinion, extremely bad judgement. I would suggest in the future that you check the type of job you are advertising for tender and put a notice in the

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee (cont'd)

(499) (cont'd)

ad that this is the action you will no doubt take if bids are not to your satisfaction and then no contractor will tender.

As you are no doubt going to be doing the work with your own forces you would be cutting down on costs; insurance costs, bond costs, overhead costs, vacation pay and welfare fund costs as paid to union members; which we have to include.

I would certainly hope that by this letter, you will review your decision in this matter."

To Be Referred to the Finance and Accounts Committee

(500) From the Bureau of Municipal Research notifying that due to limited resources they cannot study all matters which members feel are important but have become aware of the newly proposed program at the National level of the Canadian Federation of Mayors and Municipalities. They are currently negotiating with the Federal Government for a multi-year grant to carry out research projects in which municipalities may be interested. Some of the possible criteria are as follows:

(a) The grants will be given directly from the Canadian Federation of Mayors and Municipalities to the applying municipality.

(b) Grants in the $5,000. to $20,000. range, taking three to six months, are the type desired.

(c) Municipalities will be asked to provide 15% of the project cost.

(d) Work may be performed by in-house staff, consultants or associations, but always under direct control of an officer of a municipality.

(e) The program should be announced sometime in October 1975.

(501) From the Canadian Federation of Mayors and Municipalities enclosing a copy of the final report prepared on *Cultural Development and Municipal Government* and thanking the City for the material sent and the covering suggestions.

(502) From the Corporation of the City of St. Thomas requesting that Council endorse the following resolution:

"WHEREAS the Government of Ontario has the responsibility for ensuring an effective, coordinated response to emergencies in the Province and has directed the placement of emphasis on development of plans at the municipal level to deal with peacetime emergencies;

AND WHEREAS the Province accepted responsibility for ensuring that the resources at its disposal can be utilized in an emergency in a planned and coordinated manner, and undertook to provide financial assistance to municipalities at the 1974 budgetary level and its equivalent in future years to take account of inflation;

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(502) (cont'd) *AND WHEREAS the Government of Ontario on April 18th, 1975 announced its decision to withdraw its financial support for the Emergency Measures Program during 1975 with no support funding to be available for expenditures incurred after the cut off date of 31 December, 1975;*

AND WHEREAS without the financial support of the Province of Ontario and a clear, positive statement of the Government of Ontario of its full support and endorsement of Planning for peacetime emergencies at the municipal level, public confidence in the continuation of the program cannot be maintained and the program is in real danger of floundering completely;

NOW THEREFORE THE COUNCIL OF THE CITY OF ST. THOMAS strongly urges the Government of Ontario to reconsider its recent decision and to develop, in consultation with the municipalities, a positive, aggressive program for financial and policy support for Emergency Planning in the Province of Ontario."

Which Has Been Referred to the City of Kingston Planning Board

(503) From Peter J. Radley, Barrister & Solicitor, on behalf of the Kingsto Housing Authority, enclosing Application for a Zone Change at 28-36 Cliff Crescent and Norman Rogers Drive from Multiple Residential to Multiple Residential modified.

To Be Referred to Housing Subcommittee

(504) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs at "Canadian Organization of Public Housing Tenants" held in Toronto, Ontario, August 2, 1975.

(505) From the Urban Development Institute of Ontario enclosing a booklet entitled *"WHY YOU SHOULD BE WORRIED ABOUT RENT CONTROLS"* which includes an explanation of why the idea of rent review boards is just rent controls in a misleadingly, less-offensive guise and notifying that they will be happy to answer any queries.

Which Has Been Referred to Public Works Committee

(506) From the Environmental Hearing Board notifying that they shall hold a public hearing pursuant to Section 33a(1) and 33d(1) of the said Act before the Director issues or refuses to issue a Certificate of Approval for the operation of a waste disposal site (transfer station and recovery centre) to serve the City of Kingston, on the 4th day of September, 1975 at 9:30 in the morning, in the Council Chamber, City Hall, Kingston. The Hearing Board will provide at least 15 days notice of the hearing to the owners and/or occupants of the lands adjoining the land upon or in which the facilities are intended to be located and publish a notice of the public hearing in the Kingston Whig-Standard. A copy of the proposal is enclosed for inspection by any person who wishes information regarding the proposal.

Which Has Been Referred to the Transportation Committee

(507) From the Cataraqui Region Conservation Authority notifying that Initial Plans of Development of Lemoine's Point Conservation Area indicates a need for a separated entrance from the adjoining Coverdale Property and request permission to lease a small tract of land as indicated in the plan for an improved access to the Conservation Area.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Parks and Recreation Committee

(508) From the Minister of Natural Resources, the Hon. Leo Bernier, advising that the Order-in-Council approving a grant of $51,000. under The Parks Assistance Act for the conversion of a public park into an Approved Park and to carry out certain dev elopment work therein has been passed and notifying that before any work is proceeded with, it must be approved by the Conservation Authorities Branch.

Which Has Been Referred to the City of Kingston Planning Board

(509) From the Ministry of Housing, Subdivisions Branch, Plans Administration Division requesting that the City fill out a questionaire form concerning proposed plan of industrial subdivision of property of Greenwood Bros. Ltd. on southwest corner of Division St. and Highway 401, with access on Counter Street only which has been submitted to the Ministry for consideration.

(510) From the Cataraqui Region Conservation Authority requesting the comments of the City of Kingston on a request for a Fill Permit by John L. Smith for his property south of Princess Street adjoining the west limit of the City of Kingston.

Which Has Been Referred to the Public Utilities Commission and to the Finance and Accounts Committee

(511) From the Hon. Barney Danson Minister of State for Urban Affairs announcing that The Federal Government will provide $100 Million for an urban transportation capital assistance program to help the provinces and municipalities manage urban growth and combat traffic and related problems with the funds to be available over five years beginning April 1, 1977 for the acquisition of commuter rail vehicles, stations and platforms, and required traffic control facilities.

To Be Filed

(512) From the Canadian Yachting Association Sail Canada Committee expressing their thanks to the City of Kingston for allowing the CYA Sail Canada Support Team to use the John K. Tett Creativity Centre at 370 King Street West as the Canadian Sailing Team Headquarters and a special thanks to Mr. Doug Fluhrer for his help.

(513) From the John Warren family from Webster, N.Y. stating that after having spent one week in Canada on vacation, it was with their amazement they saw people leaving unlocked 10 speed bicycles on the sidewalk in front of stores downtown and further that Kingston is a terrific town and hope it stays that way.

(514) From the Ministry of State, Urban Affairs Canada enclosing Notes for an address by Mr. J.W. MacNeill, Head of the Canadian Delegation at the Habitat Regional Preparatory Conference, Caracas, Venezuela, June 30 to July 4, 1975.

Which Has Been Referred to the City of Kingston Planning Board

(515) From Donald and Barbara Marchen objecting to the Zoning By-Law Amendment No. 8457 - Opening of Douglas Avenue as a through street going through the proposed Park Land.

COMMUNICATIONS (cont'd)

Which Has Been Considered by the Finance Committee -

(516) From the Minister of Manpower and Immigration notifying of the restructured federal Local Initiatives Program which makes available $150 Million to sponsors of job-creating projects and this year has amended the program to permit municipalities to submit projects up to a value of $150,000. per project, as compared to $100,000. for other sponsors.

REPORTS

Ald. Keyes presented Report No. 78 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 78 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 78

August 12th 1975.

o the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

That the report dated July 31, 1975, received from Mr. A. Jackson, Chairman, NIP Area Citizens' Committee, a copy of which is attached to this report as Schedule "A", be endorsed and forwarded to Central Mortgage and Housing Corporation for their consideration.

CARRIED

That the administration of By-Law No. 8250, "A By-Law to Amend By-Law No. 7818, 'Building By-Law for the City of Kingston'," which was approved at a meeting of City Council held on January 13, 1975, be rescinded; and the following administration of the By-Law approved:

Council hereby directs the Chief Building Inspector to refer all building permit applications subject to By-Law 8250 to the Director of Planning and Urban Renewal.

The Director of Planning and Urban Renewal, in consultation with the Parks and Recreation Commissioner, the Chairman of the Committee on Parks and Recreation, the Chairman of the City of Kingston Planning Board and the Aldermen of the ward in which the subject property is located, shall determine if cash or land is desired. Where a unanimous decision is not reached the application shall be referred to the Planning Board for a recommendation to Council.".

Ald. Miller opposed.
Ald. Timmins opposed.

3.a) *If cash is desired, the Director of Planning and Urban Renewal shall obtain a letter of opinion from a qualified land appraiser as to the value of the property concerned.*

b) *Upon receipt of cash in the amount of 5% of the value of the land, the Chief Building Inspector shall be advised and may issue a building permit.*

REPORTS

Report No. 78 - City of Kingston Planning Board (cont'd)

2. (cont'd)

4.a) If land is desired, the Director of Planning and Urban Renewal, following consultation with the Parks and Recreation Commissioner, the Chairman of the Committee on Parks and Recreation, the Chairman of the City of Kingston Planning Board and the Aldermen of the ward in which the subject property is located, shall submit a recommendation to Planning Board for approval and subsequent approval by Council.

b) Upon receipt of a deed to the land required, together with a plan of survey (of the property being conveyed), the Chief Building Inspector shall be advised and may issue a building permit.

5. The City shall require that an application for a building permit to which the subject by-law applies be accompanied by a plan of survey showing the proposed location of the building which is the subject of the application and all other structures, buildings or associated facilities on the subject parcel.

6. The City shall require that in order to obtain exemption from this by-law under Section 35b of The Planning Act, an applicant must submit an affidavit declaring that the parcel is exempt, giving details as to why this is so.".

NOTE: By-Law No. 8250 provides that land or money in the amount of 5% of the land or value of the land proposed for multiple family development be conveyed to the City for park purposes.

REFERRED BACK TO THE CITY OF KINGSTON PLANNING BOARD
(See Motion of Referral)

Moved by Ald. Norton,
Seconded by Ald. Matthews,

That Clause 2, Report No. 78, be referred back to the City of Kingston Planning Board.

CARRIED

3. WHEREAS under Section 35b of The Planning Act, Council has passed a by-law to require that land or money in the amount of 5% of the land or value of the land proposed for multiple family development be conveyed to the municipality for park purposes; and

WHEREAS it is the policy of the City to encourage the replacement of deteriorated housing;

BE IT RESOLVED that a by-law be presented to Council to provide that, where deteriorated housing is being replaced, the provisions of By-Law 7818, as amended by By-Law No. 8250, shall apply only to the increased number of housing units being created.

(See By-Law 1: No. 8520) *CARRIED*

Ald. Gerretsen declared a conflict of interest due to a pecuniary interest and refrained from voting on Clause 4.

REPORTS (cont'd)

Report No. 78 - City of Kingston Planning Board (cont'd)

4. WHEREAS King Cole Homes Inc. has applied for a building permit to construct a 20 unit row housing project at Thomas and Cowdy Streets on a parcel of land 132 feet x 270 feet; and

WHEREAS, pursuant to the provisions of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THEREFORE BE IT RESOLVED that the conveyance of cash in this case equal in value to 5% of the market value of the land be approved and ratified.

NOTE: Parcel of land involved measures 42.2' x 42.2'. Cash received - $2,530.00.

CARRIED

5. WHEREAS John Van Duinen has applied for a building permit to construct a 5 unit apartment building at 330-332-334 Sydenham Street on a parcel of land 62 feet x 132 feet.

WHEREAS, pursuant to the provisions of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THERFORE BE IT RESOLVED that the conveyance of cash in this case equal in value to 5% of the market value of the land be approved and ratified.

NOTE: Parcel of land involved measures 20.2' x 20.2'. Cash received - $1,297.00.

CARRIED

6. WHEREAS W. G. Savage has applied for a building permit for construction of 14 apartments at 795 Montreal Street on an irregularly shaped parcel of land with a frontage of approximately 145' and a depth of approximately 160'; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

NOTE: Parcel of land involved measures 34.0' x 34.0'.

CARRIED

Report No. 78 - City of Kingston Planning Board (cont'd)

7. WHEREAS Howard C. Mayo has applied for a building permit to construct a 5 unit apartment building at 110 Clergy Street, on a parcel of land 27.5 ft. x 71 ft.; and

WHEREAS, pursuant to Section 11 (1) of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

NOTE: Parcel of land involved measures 9.88' x 9.88'.

CARRIED

. WHEREAS Howard C. Mayo has applied for a building permit to construct a 4 unit apartment building at 2, 4 and 6 Rideau Street, on a parcel of land 73 feet x 39 feet; and

WHEREAS, pursuant to Section 11 (1) of By-Law No. 7818, the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes;

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

NOTE: Parcel of Land involved measures 11.9' x 11.9'.

CARRIED

That the account of William E. Webster, Appraiser, in the amount of $2,068.11, for property appraisals in the NIP Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

CARRIED

That the account of L.J.D'Amore & Associates Limited in the amount of $3,000.00, for conceptual park plans in the NIP Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

CARRIED

11. That, as recommended by the Local Architectural Conservation Advisory Committee, the Prince George Hotel be designated as a building of historic and architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, and that Notice of Intention to Designate be served on the owner of the property and the Ontario Heritage Foundation, and published in the local newspaper; it being noted that, under the provisions of the Ontario Heritage Act,

Report No. 78 - City of Kingston Planning Board (cont'd)

11. (cont'd)

(1) A person who objects to a proposed designation shall, within 30 days after the date of first publication of the notice of intention, serve on the Clerk-Comptroller a notice of objection, setting out the reason for the objection and all relevant facts;

(2) Where no notice of objection is served within 30 days, Council shall:

a) pass a by-law designating the properties and cause a copy of the by-law, together with the reasons for the designation,

i) to be registered against the property affected in the proper land registry office,

ii) to be served on the owner and the Ontario Heritage Foundation,

and publish a notice of such by-law in the local newspaper; or

b) withdraw the notice of intention to designate the property by serving and publishing notice of such withdrawal.

and further - that this recommendation is made because"the Prince George Hotel's main front section is one of Kingston's oldest stone structures dating from at least 1817. Although it was originally built as a house, it has been a hotel for about 130 years. The only serious structural alteration which the building has received is a Mansard roof - it constitutes the building's third storey; the roof was added in about 1895. The hotel is ideally located, immediately beside the City Hall - a designated building - and directly opposite Confederation Park and Lake Ontario. The rear part of the hotel (which faces onto Market Street) is just as important as the main section. It is one of the finest examples of terraced commercial rows in Canada. There have been no structural alterations (on the exterior) and its ashlar face, even on the first storey, remains intact. If the City Hall is the hub of the Market Square, then the Prince George Hotel is its cornerstone.".

CARRIED

12. That, as recommended by the Residency Appeal Committee, the following rules of procedure be approved:

a) The Residency Appeal Committee shall review and consider applications for rent-geared-to-income housing which do not meet residency requirements and which are received by them and make recommendations on said applications to the Board of Directors of the Kingston Housing Authority whether or not said applications involve other matters rather than residency requirements.

b) The Residency Appeal Committee shall report and recommend to the Kingston Planning Board on proposed amendments to residency requirements for rent-geared-to-income housing in the City.

c) The Committee shall be composed of:

i) a member of the Board of Directors of the Kingston Housing Authority, and an alternate member, appointed by the Board;

ii) a member of the City's Community Services Committee, and an alternate member, appointed by City Council; and

iii) a member of the Board of Directors of the Social Planning Council of Kingston and District, and an alternate member, appointed by the Board.

d) Meetings of the Committee shall be held at least once a month, if necessary, on a suitable date, as soon as possible after a request for a review of an application has been received.

REPORTS (cont'd)

Report No. 78 - City of Kingston Planning Board (cont'd)

12. (cont'd)

e) All requests for a review of applications shall be in writing.

f) Meetings will be held "In Camera" and deputations will be permitted upon request.

g) There shall be three members of the Committee, or their alternates present in order for a meeting to be held. An alternate may only attend when the member he represents is unable to attend.

CARRIED

Respectfully submitted,

(signed) *Ken Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

SCHEDULE "A"
PLANNING BOARD
REPORT NO. 78.

170 Raglan Road,
Kingston,
Ontario.

31st July, 1975

The Chairman,
Planning Board,
Corporation of the City of Kingston,
City Hall,
Ontario Street,
Kingston,
Ontario.

Dear Sir,

Re: Residential Rehabilitation Assistance Program

The Area Committee has asked me to bring the following problem with RRAP to the attention of the Planning Board. These problems have come out of area experiences with RRAP over the past few months and are based on a limited number of applications for RRAP loans taken in Kingston, but on a considerably larger number of homeowner interviews and inquiries which have not led to the filing of an application. Our comments are concerned with two separate but related topics:-

(a) income limitation on ineligibility, and
(b) eligibility for "forgiveness" under the program.

(a) Limitation on eligibility for RRAP loans qua homeowner's income

The Residential Rehabilitation Assistance Program, as presently structured, limits homeowner participation to those individuals or families possessing an adjusted family income of $11,000 or less. (A slightly higher adjusted family income level ($12,500.00) is available to homeowners in NIP areas where the Ontario Home Renewal Program is also available.

We have now noted a large number of homeowners in Kingston's NIP area who, although interested in the program, and indeed owning homes proper subjects for such loans, are unable to benefit from the program, due to an adjusted family income in excess of $11,000 ($12,500 OHRP). These families or individuals fall below an income level of approximately $16,000.00. In many instances there are no dependents as children reached maturity while the breadwinner(s) were receiving a low to moderate income. In fact, many of these families have only in the past two years crossed the adjusted family income barrier of $11,000, due to seniority or adjustments to wages required to meet the rising cost of living in Canada. However, the actual purchasing power of the income presently earned is not of a substantial nature, particularly when the items to be purchased are such things as construction material, or skilled labour involved in the building rehabilitation, (plumbing, heating, electrical wiring). In many cases the adjusted family income is the result of both the husband and wife working at comparatively low incomes, but the joint income (less $1000.00) is the figure used by CMHC.

The result of all the above circumstances is that a large and worthy group of homeowners are now excluded from the benefits of a program originally designed to assist those in this "actual" if not nominal, income bracket. It is thus suggested that the present income limitation of the program should be substantially adjusted upward in keeping with the economic reality now faced by many homeowners in NIP areas and particularly in Kingston.

(b) Eligibility for "forgiveness" under the program

The following comments are also related to those expressed in topic (a) above. In fact, much of the present real benefit of RRAP flows from the availability of a "forgiveable" grant which is on a sliding scale for homeowners (0 at $11,000). Three distinct groups now receive the greatest benefit from this provision

(i) non-profit corporations,
(ii) landlords (and through cost control and better living conditions, their tenants), and
(iii) families whose adjusted family income is either less than $6,000 per annum or not appreciably in excess of that figure.

It must be pointed out that in Kingston, estimates of work required to be done under RRAP loans often exceed $5000.00, due to the age of houses, type of construction, nature of repair work and a local construction industry which, to date, sees little economic advantage in the home repair field. Thus, the earlier expressed hope that many properties would be substantially improved through the application of the "forgiveable" portion of the loan alone, is not capable of realization in this municipality. Bearing this fact in mind, it becomes apparent that those homeowners whose adjusted family income falls between $9500 and $11,000 really find the program of little assistance save for the availability of a loan bearing 8% interest and repayable over 15 years and not renegotiatable every 5 years. Although such an interest rate and term is indeed favourable, this factor alone does not encourage many NIP residents in this income bracket to involve themselves in the program and the earlier comments concerning the increased cost of living, materials and labour are applicable to this group. (Many homeowners have expressed dissatisfaction at the comparatively generous grant arrangement available to landlords, seen as often possessing higher personal incomes and capital assets).

It is suggested that the provision of RRAP dealing with the "forgiveable" factor for homeowners be revised in order to make a maximum forgiveable grant of at least $2500.00 available to families with an adjusted family income of $8000.00 per annum, co-ordinated with a corresponding reduction of forgiveness as income levels increase, designed to provide a minimum $500.00 forgiveable grant at the upper level of eligibility - wherever the level may be established by CMHC.

One of the most important aspects of the Neighbourhood Improvement Program is the improvement and extended life expectancy of dwelling units within the subject areas and it is suggested that some appropriate adjustments to the conditions discussed herein will aid in the development of needed incentives for larger numbers of homeowners to participate in RRAP.

Respectfully submitted.

Albert C. Jackson,
Chairman,
NIP Area Citizens' Committee

/mg

REPORTS (cont'd)

Ald. Mackenzie presented Report No. 79 of the Parks and Recreation Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 79 of the Parks and Recreation Committee be received and adopted.

Parks and Recreation Report No.79

August 14, 1975

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

Young Men's and Young Women's Christian Association, Brockville $1963.00 - accommodation and food for employees attending the Leadership Training Program held at Grippen Lake -

June 22 to 23 - 83 employees x $6.50 per day - 1 day - $ 539.50
June 23 to 26 - 73 " " " " - 3 days - $1423.50
$1963.00

Dupont of Canada Ltd - $1741.50 - supply of chemicals used for dutch elm disease control program - being the only source of supply - ($415.00 to be invoiced to Alcan Canada Products Ltd., Kingston

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Matthews presented Report No. 80 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 80 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 80

To the Mayor and Aldermen: August 18, 1975.

The Public Works Committee recommends as follows:

1. That the following action of the Public Works Committee pursuant to Section 53 of By-Law No. 1 (delegated powers of City Council), be ratified, confirmed and approved -

REPORTS (cont'd)

Report No. 80 - Public Works Committee (cont'd)

1. (cont'd)

That, as recommended by Gore and Storrie Ltd., Consulting Engineers, the following quotations for supply of chemical storage tank and chemical feed pumps for incorporating into the Water Pollution Control Plant Phosphorus Removal Facilities to be installed by day labour, be accepted, being the lowest quotations received -

To Protective Plastics Ltd - $9150.00

(a) one chemical storage tank
(b) access manholes 24" diameter
(c) insulation sprayed on

To Control and Metering Ltd - $10,472.00

(a) Two B I F hydraulically actuated diaphragm metering pumps, Simplex, Model 1741-46-9813

plus $225.00 per diem for Manufacturer's representative to attend at the site for starting and calibration purposes.

CARRIED 14:1
(Ald. Keenleyside opposed.)

2. That the following action of the Public Works Committee pursuant to Section 53 of By-law No. 1 (delegated powers of City Council), be ratified, confirmed and approved -

That, since it will be necessary to raise a number of manholes approximately one inch in connection with the asphalt overlay contract which commenced on August 18, 1975, and since this can be done most economically by installing manhole cover lift rings, twenty-two lift rings be purchased from McCoy Foundry Co., Troy, Ontario, at a cost of $770.00.

CARRIED

3. That construction by-laws be intiated under the provisions of Section 7 of The Local Improvement Act (by petition) -

(a) To authorize the construction of a 32' wide asphalt pavement in Dalton Ave from the west limit of Lot 22, Con. III, westerly 140' including adjustment of existing road grade in the Corporation's share at -

Total estimated cost	$16,300.00
Owner's share	5,563.57
Corporation's share	10,736.43

(b) To authorize the construction of a curb, gutter and boulevard on the north side of Fraser St from Patrick St westerly 800' at -

REPORTS (cont'd)

Report No. 80 - Public Works Committee (cont'd)

3. (b) (cont'd)

Total estimated cost	$ 8,661.56
Owners' share	4,282.60
Corporation's share	4,378.96
Anticipated MTC subsidy included in Corporation's share.	(2,189.48)

(See By-Laws 2 & 3: Nos. 8521 & 8522) CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Gerretsen presented Report No. 81 of the Transportation Committee as follows:

Council consented to the amendements to Clause 20, Report No. 81 by:

i) deleting the word "least" in line 1 and by substituting therefor the word "lease", and

ii) deleting the words "within 7 or 14 days" and by substituting therefor the words "by September 1, 1975".

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 81 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 81

To The Mayor and Aldermen July 30, 1975

The Transportation Committee reports and recommends as follows:

That the following actions of the Committee (Clauses 1, 2 and 3), pursuant to Section 53 of By-Law No. 1 (Delegated Powers of Council) be ratified and confirmed:

Ald. Allmark declared a conflict of interest due to a pecuniary interest and refrained from voting in Clause 1.

1. (a) approval of the agreement between the City of Kingston an
Kingston Tennis World, dated July 30th, 1975, in the amount o
$1,000. per month for hangar number 3;
(b) approval of the plans dated July 30th, 1975;
(c) authorization for the company to proceed with their construction upon execution of the agreement with the City, a
depositing with the City the $1,000. deposit.

(See By-Law 19: No. 8538) CARRIED

Report No. 81 - Transportation Committee (cont'd)

2. (a) approval of the agreement between the City of Kingston and Corporate Air Services Limited, dated July 25th, 1975, in the amount of $150. per month, for Pad No. 1;
(b) approval of the development plans of Corporate Air Services for Pad No. 1 as presented to the Committee;
(c) authorization for the company to proceed with the implementation of these plans as soon as the agreement has been executed and the $1,000. deposit placed with the City, it being noted that Transport Canada has approved, in principle, the proposed construction of their facilities on the area outlined in red on drawing number 10070-1, and that it is the responsibility of the company to observe and maintain the following criteria in its development:

Building Limit Lines

a) The existing building line along the old hangar line parallel to Runway 06-24 should be maintained.
b) A building limit line 750 feet from the centre line of and parallel to Runway 01-19 shoul be established.

Height Restrictions

a) The strip width for all runways at the Airport is considered to extend 250 feet from centre line of each runway.
b) Any structure created south of the building limit lines mentioned above should lie below a 1:7 slope extending upward from the nearest strip edge and in no case higher than 455 feet above sea level (airport horizontal surface).

For each development project planned, it will be necessary to forward to Transport Canada a site plan to scale, with the proposed building location plotted thereon. Sufficient outline specifications and building elevation drawings to provide information as to building materials, building height and orientation should also be provided. Only upon receipt of the aforementioned material can Ministry approval be given to any planned development project.

(See By-Law 20: No. 8539) *CARRIED*

3. Approval of an agreement between the City of Kingston and the Cataraqui Region Conservation Authority to license the use of a triangle of land 40' x 40' for the sum of $1. per year, for an improved access to the Lemoines Point conservation area.

(See By-Law 21: No. 8540) *CARRIED*

August 13, 1975

4. That the City of Kingston enter into an agreement with Mr. Mel Hughson for the lease of agricultural lands at Norman Rogers Airport, with the lease to contain the following clauses:

- that for the first three years of the agreement, Mr. Hughson be entitled to all crops obtained from the land, and that property taxes be paid by the City;

REPORTS (cont'd)

Report No. 81 - Transportation Committee (cont'd)

4. (cont'd)

- that commencing on the fourth year of the agreement, Mr. Hughson be required to pay the property taxes, and in addit a land use charge of $1. per acre for a period of seven yea on 500 acres of land;
- that Mr. Hughson have the right of first refusal of entering into a new lease agreement for an additional five years;
- that on termination of the agreement, the land will be left in good condition and seeded with hay or suitable grass in specific areas. (In order to assure the foregoing conditio it is imperative that a new agreement be negotiated at the end of the eighth year of this ten year agreement).
- that Mr. Hughson establish a plan of land cultivation and crop rotation acceptable to the Airport Supervisor;
- that a start on land improvement, removing of fencerows and ploughing at least 200 acres be undertaken this year an that the areas to be ploughed be agreed to by the Airport Supervisor;
- that Mr. Hughson be authorized to commence work on the property immediately upon signing the agreement.

(See By-Law 22: No. 8541) *CARRIED 9:6*
(Ald. Hawkins, Ald. Keyes, Ald. Matthews, Ald. Webb opposed.)

5. That a surcharge of $0.02 per gallon on all fuel used at Norman Rogers Airport shall be paid to the City by the Oil Companies. The base operators shall make the necessary arrangements with the Oil Companies to pay the surcharge direc to the City within 30 days after delivery of fuel to the Airpo A copy of the Oil Companies' delivery statements shall be included with the payment.

CARRIED

6. That the base operators at Norman Rogers Airport shall maintai the required recording of aircraft movements and pay landing fees to the Corporation of the City of Kingston for all aircra and occupants using their services on the 15th day of each month the following:

(Applicable to commercial aircraft)

	PER LANDING
LIGHT SINGLE-ENGINE AIRCRAFT (Below 4,000 lbs.)	$1.00
HEAVY SINGLE-ENGINE AIRCRAFT (Above 4,000 lbs.)	$2.00
LIGHT TWIN-ENGINE AIRCRAFT (Below 8,000 lbs.)	$2.00
MEDIUM WEIGHT TWIN-ENGINE AIRCRAFT (8,000 to 10,000 lbs.)	$3.00
HEAVY AIRCRAFT (above 10,000 lbs.)	$5.00
JET AIRCRAFT (all types)	$5.00
HELICOPTERS (all types)	$1.50

Report No. 81 - Transportation Committee (cont'd)

6. (Government aircraft other than commercial carriers excluded).

Flying school or flight training aircraft will pay to the Corporation of the City of Kingston on a monthly basis, a fee in accordance with the M.O.T. established rates currently $0.30 per hour of flight training time.

CARRIED

7. That aircraft shall not park except on hard surface areas designated by the Airport Supervisor. Until a full time airport management employee is stationed at the airport, base operators may arrange with the Airport Supervisor for an allocation of certain parking areas and assume the responsibility for collecting the scheduled fee; two-thirds of which shall be paid to the City, and one-third shall be retained by the base operators.

		HARD SURFACE
LIGHT SINGLE-ENGINE	per month	$15.00
(to 4,000 lbs.)	per night	2.00
SINGLE-ENGINE & TWIN-ENGINE	per month	$20.00
(4,000 to 8,000 lbs.)	per night	2.00
SINGLE-ENGINE & TWIN-ENGINE	per month	$30.00
(8,000 to 20,000 lbs.)	per night	2.50
TWIN-ENGINE & MEDIUM WEIGHT	per month	$40.00
(over 20,000 lbs.)	per night	3.00
HELICOPTERS	per month	$20.00
	per night	2.00

(Prices include a tie-down anchor. Prices are subject to change without notice)

Grass areas shall not be used for parking unless approval is obtained, in writing, from the Airport Supervisor.

CARRIED

8. That the accounts of Donald A. Foley Limited, in total amount of $2,642.50, for ditch excavation and land fill, be approved for payment.

CARRIED

9. That the accounts of Bennett Paving and Materials Limited, in total amount of $970.00, for grading and levelling fill on City owned industrial land west of Lappan's Lane, be approved for payment.

CARRIED

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Park Street between Macdonnell and Palace Road.

(See By-Law 4: No. 8523) *CARRIED*

11. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the west side of Rideau Street, and prohibited on the east side of Rideau Street at all times.

Note: At the present time, daily alternate side parking exists.

(See By-Law 4: No. 8523) *CARRIED*

REPORTS (cont'd)

Report No. 81 - Transportation Committee (cont'd)

12. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Ace Auto Leasing Lim be permitted to pave the southerly portion of their bouleva on Albert Street, 95 ft. south of Princess Street, southerl 57 ft.

(See By-Law 5: No. 8524) CARRIED

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Frontenac-Lennox and Addington County Roman Catholic Separate School Board b permitted to construct a paved circular pick up and dischar area west of the Cathedral School connecting with Barrie Street, as per their 'Plan of Site' sketch.

(See By-Law 5: No. 8524) CARRIED

14. That the account of Sainthill Levine Canada Limited, in the amount of $785.93, for uniforms, be approved for payment.

CARRIED

15. That the account of Domtrec Limited, in the amount of $1,365.00, for one Stevens Print-Punch Traffic Counter, be approved for payment.

CARRIED

16. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Kingston Jaycees be permitted to hold their annual Soap Box Derby on Patrick Street on Monday September 1, 1975.

(See By-Law 5: No. 8524) CARRIED

17. That the account of J.J. Mackay Limited in the amount of $770.31, for parking meter mechanisms, be approved for payment.

CARRIED

18. That a by-law be presented to Council to amend By-law 24 (Traffic), to provide that traffic signal lights be installed at the intersection of Barrack Street and Ontario Street.

Note: M.T.C. to pay for the installation of the signal lights, and the City to pay for maintenance.

(See By-Law 6: No. 8525) CARRIED

August 18, 1975

19. That the following action of the Committee, pursuant to Section 53 of By-Law No. 1 (Delegated Powers of Council), be ratified and confirmed:

Approval of the plans and specifications as presented by M. M. Dillon Limited for the extension of runway 01-19 at Norman Rogers Airport, by 1,650 feet, at an estimated cost of $360,000.

CARRIED

REPORTS (cont'd)

Report No. 81 - Transportation Committee (cont'd)

20. That the lease between the Corporation of the City of Kingston and Desourdy (Ontario) Limited will be terminated as of December 31st, 1975, provided that the company pay to the City by September 1, 1975, all the back rent owing, and the rent up to and including September 30th, 1975, and in the event that the City is able to lease a portion or all of Hangars 3 and 4 prior to December 31st, a credit of the rent received will be applied to reduce the Desourdy account.

CARRIED AS AMENDED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Norton presented Report No. 82 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 82 of the Community Services Committee be received and adopted clause by clause.

July 24th 1975.

REPORT NO. 82

To the Mayor and Aldermen:

The Committee on Community Services reports and recommends as follows:

1. That the following action of the Committee pursuant to Section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

That the price of Grade A Medium Eggs (57¢ per dozen), as tendered by Kingston Creamery on Tender No. 75-32, be adjusted in accordance with increases imposed from time to time by the Ontario Egg Marketing Board.

NOTE: The Tender for the supply of eggs by Kingston Creamery ends August 31st 1975.

CARRIED

August 21, 1975.

2. That the account of Collins Bay Penitentiary in the amount of $666.63 for the re-upholstering of three settees, 7 lounge chairs and 2 high back chairs at Rideaucrest Home be approved for payment it being noted that there is sufficient funds in the 1975 Budget for this purpose and this expenditure is subsidized 70% by the Provincial Government.

CARRIED

Report No. 82 - Community Services Committee (cont'd)

3. That no action be taken on the following resolution of the City of Orillia:

"WHEREAS it is in the public interest for the Council of the City of Orillia to voice its objection for the citizens they were elected to represent;

AND WHEREAS there is legislation now on the books that strongly favours the criminal over the rights of all the law abiding citizens;

AND WHEREAS it is now proven without any word of doubt that two major pieces of legislation, namely The Bail Reform Act and The Gun Control Act, must be repealed to reduce the crime rate and in its place new legislation that will make the punishment fit the crime and particularly new legislation that would outlaw the carrying of firearms without adequate permits;

THEREFORE BE IT RESOLVED that this Council is on record as favouring immediate action to repeal The Bail Reform Act and to the passing of new legislation to control firearms with stringent penal

CARRIED 14:1
(Ald. Webb opposed.)

4. *WHEREAS* at the meeting of City Council held on July 28th 1975, three readings were given to By-Law No. 8501, amending By-Law No. 7818, "Building By-Law for the City of Kingston", to provide for a deposit with regard to the issuance of demolition permits to ensure the land is cleared and freed from rubbish and debris and from objects or conditions that might create a health hazard or accident hazard and in the event that new construction is not commenced within three months from the completion of the demolition that the land is filled, graded and a suitable ground cover used;

AND WHEREAS it has been found that sufficient notice of the amendment to this by-law was not given;

THEREFORE BE IT RESOLVED that the provisions of this By-Law No. 8501 not come into force and effect until October 1st 1975 and that the City Treasurer be authorized to return all such deposits received under this by-law up to the present time.

CARRIED

5. That By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", as amended is hereby further amended as follows:

a) to delete the words:

"in the form set forth as Schedule 'A' to By-Law No. 7818"

and substitute in lieu thereof the words:

"in the approved form, as amended from time to time"

it being understood that the approved form is the form approved at the meeting of the Committee on August 21st 1975 and attached to this report as Schedule "A".

- and further -

That the form attached hereto as Schedule "A" be approved it being noted that the use of this form will not commence until October 1st 1975.

(See By-Law 23: No. 8542) *CARRIED*

REPORTS (cont'd)

Report No. 82 - Community Services Committee (cont'd)

6. That, as recommended by the Transportation Committee, By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies", as amended, be further amended as follows:

   a) addition of a penalty clause to provide that the fines for a violation of the by-law with regard to dogs running at large shall be as follows:

   $20.00 for the first offence.
   $30.00 for the second offence.
   $50.00 for the third and successive offences.

(See By-Law 24: No. 8543) *CARRIED*

7. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies", as amended, be further amended as follows:

   a) addition of a penalty clause to provide that the fines for a violation of other infractions of the by-law will be up to and not exceeding $50.00.

(See By-Law 24: No. 8543) *CARRIED*

8. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies", as amended, be further amended as follows:

   a) to provide that it shall be a violation of the by-law to permit a dog to defecate on any property, other than the property of its owner or other private property by permission, unless the droppings are forthwith cleaned up.

(See By-Law 24: No. 8543) *CARRIED*

9. That, as recommended by the Committee on Parks and Recreation, By-Law No. 19, "*A By-Law for the Regulation, Use of Parks and Recreational Facilities of the Corporation*", as amended, be further amended as follows:

   a) That it is a violation of this by-law to permit a dog to foul the areas of any public park unless the droppings are forthwith cleaned up;

   - and further -

   that tickets providing for the voluntary payment out of court of a fine of $1.00 for this offence will be issued, otherwise, upon summary conviction a fine of up to and not exceeding $50.00 may be levied.

(See By-Law 25: No. 8544) *CARRIED 10:5*
(Ald. Gerretsen opposed.
(See following Motions of Amendment which were LOST.)

Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 9 be amended by increasing the voluntary payment from $1.00 to $10.00.

LOST 3:12

Ald. Hawkins requested a recorded vote.

YEAS: Ald. Gerretsen, Ald. Hawkins, Ald. McArthur (3:12)

NAYS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (12)

Report No. 82 - Community Services Committee (cont'd)

9. (cont'd)

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Clause 9 be amended by increasing the voluntary payment from $1.00 to $5.00.

LOST 6:9

Ald. Gerretsen requested a recorded vote.

YEAS: Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur (6)

NAYS: Mayor Speal, Ald. Allmark, Ald. Keenleyside, Ald. Keyes, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (9)

10. That, Alderman N. McArthur, be appointed an alternate member of the Residency Appeal Committee.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil E. McArthur
Lois E. Miller

* * *

SCHEDULE "A" TO REPORT NO. 82
COMMUNITY SERVICES COMMITTEE-Aug.21/75.

THE CORPORATION OF THE CITY OF KINGSTON

Building Inspection Branch

*BUILDING PERMIT NO.*______________

*KINGSTON*______________*19*______

Subject to compliance with the City of Kingston Building Code and
*ng By-Law, this permit hereby authorizes Mr.*______________

____

____

______________________*Value of Work $*______________

*ot No.*__________ *on*______________*Side of*______________

*he City of Kingston in*______________________*Zone*________*from the*

______________________*day of*______________*A.D. 197*____*,until the*

______________________*day of*______________*A.D. 197*____*, Viz.:*

I, the undersigned, hereby covenant and agree with the Corporation he City of Kingston, that in consideration of the granting of the above it, I will well and truly abide by and conform to the following conditions:

1. *to indemnify and save harmless the said Corporation of the City of Kingston, and all the Officers, Servants and Agents thereof, from all claims, demands, and damages arising out of or resulting from the execution of the work above referred to;*

2. *to pay forthwith from the granting of the foregoing permit a deposit, calculated on the basis of $1.00 per lineal foot of combined street frontage and street flankage, with a minimum deposit of $100.00 and a maximum deposit of $500.00 for one or more permits for myself issued on the same date;*

3. *if there is any damage to any street, sidewalk, sewer, or watermain, or any other public work, the City of Kingston may use these funds to repair such damage. The Commissioner of Works shall be the sole judge of any such damage. If the deposit is insufficient to repair any damage, I will pay to the City the additional actual cost upon receipt of an invoice;*

4. *that if a building permit is obtained for the demolition of a building or buildings, to make an additional deposit, with this application, calculated as follows:*

   $200.00 for a one family dwelling;
   $300.00 for a two family dwelling;
   $500.00 for a multiple family dwelling;
   $500.00 for a commercial building, industrial or institutional building;
   $100.00 for an accessory building;

to ensure that the land is cleared and freed from rubbish and debris and f
objects or conditions that might create a health, fire or accident hazard,
in the event that new construction is not commenced within three months fr
the completion of the demolition that the land is filled, graded and a sui
ground cover such as grass, gravel, asphalt, or other plants, i.e. ivy, pe
winkle, used. In the event that this is not done, the City of Kingston sh
use the deposit for this purpose and if said deposit is not sufficient tha
pursuant to Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284, th
City of Kingston will perform the necessary work and recover the remainder
the cost in a like manner as municipal taxes.

The City agrees that:

(1) Any part of the damage deposit referred to in 2 and 3 that
not required to repair damages will be refunded.

(2) The demolition deposit referred to in 4 will be refunded if
within three months from the completion of the demolition t
applicant commences new construction or if he fills, grades
and places suitable ground cover over the area.

Witness my hand and seal this______________day of____________________19____

____
Owner or Authorized Agent

____

The amount received for the above permit	*$............*
Deposit received for damage to streets etc.	*$............*
Demolition Deposit	*$............*
TOTAL	*$*

THE CORPORATION OF THE CITY OF KINGST

....
For City Treasurer

Ci

....
Se

Building Inspector

NOTE:

It is the duty of every person intending to erect a building in the City of
Kingston to deposit with the Building Inspector before commencing the excava
for, or erection of any such building, a drawing, and when required by the
Chief Building Inspector for large buildings specifications for the building
shall also be submitted, drawn to a scale of at least an eighth of an inch t
the foot and showing the levels of the cellars and basements thereof, with
reference to the actual grade or surface of the street on which the said bui
ing fronts or which is nearest to the site of said buildings and to obtain a
building permit for the proposed work.

It shall be the duty of every Owner or authorized agent to give the Building
Inspector at least three days before commencing the excavation or erection o
any building or altering of the external ways of any building already erecte
full particulars, in writing of the location,length, breadth and height, and

ended use of the building about to be commenced or altered, and the number such buildings, if more than one, and also the name of the owner, architect builders to be engaged in the completion or alteration thereof.

ORTANT: *This permit does not guarantee water or sewer connections or supply, however, where sewer is available a connection should be made to it.*

The owner or contractor taking out this permit must satisfy himself that no part of the building to be constructed will encroach upon the street or any other property of the Corporation; as any part of the building which encroaches upon Corporation property will be removed at the expense of the owner.

REPORTS (cont'd)

Ald. Norton presented Report No. 83 of the Finance and Accounts Committee as follows:

Council consented to the Amendment of Clause 25 by deleting the word "decision" in the second last line and by substituting therefor the word "position".

Moved by Ald. Norton, Seconded by Ald. Gerretsen, that Report No. 83 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 83

July 31, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following action of the Committee pursuant to section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

   "That Firm of "Smith, Mill and Ross Architects", 11 Princess Street, be appointed as the Architects to prepare the working drawings for the Artillery Park outdoor swimming pool as shown on the Lou D'Amore Associates conceptual plan dated June 1975"

   and that the necessary By-Law be presented to Council.

(See By-Law 7: No. 8526) *CARRIED 14:1*
(Ald. Hawkins opposed.)

2. That the City welcomes the announcement of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board and Regiopolis and Notre Dame Administrative Board that they are jointly planning to construct a substantial new school building on the Regiopolis College property at Division and Stephen Street, and wishes to assure the Board that City Officials will deal promptly with their application for a building permit and will be available for consultation on traffic, planning, recreational, and other development questions that may arise.

CARRIED

August 20, 1975

3. That List of Accounts No. 7, dated July 1975, in the amount of $2,860,067.66, for expenditures incurred under proper authorization, be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council, Friday August 8, 1975.)

CARRIED

4. That as requested by the Downtown Business Association, it be recommended to the 1977 Council that they support the Association's Christmas Street decorations project, wherein $10,500. is to be spent on decorations in 1975 with payments of $3,500. being made for three years by the Association, by continuing the levy on the Downtown Business District until the funds are repaid.

CARRIED

Report No. 83 - Finance and Accounts Committee (cont'd)

5. That a grant of $1,000. be authorized for payment to the Kingston and District Association for the Mentally Retarded to assist in their 1975 operations.

- and -

That the following Budget Appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS		
- Kingston and District Association for the Mentally Retarded	$1,000.	-
UNCLASSIFIED		
- Contingencies	-	$1,000.

CARRIED

6. That the action of the City Treasurer in purchasing $70,000.00 9 3/4% Due 1985 City of Kingston Debentures from Richardson Securities of Canada, for the Rideaucrest Residents Trust Account, at a price of $98.50 per $100.00 plus accrued interest from July 15 to delivery date be confirmed (Yield 9.99%)

- and -

That the action of the City Treasurer in purchasing $30,000.00 9 3/4% Due 1985 City of Kingston Debentures from Richardson Securities of Canada for the Rideaucrest Bequest Trust Account at a price of $98.50 per $100.00 plus accrued interest from July 15 to delivery date be confirmed (Yield 9.99%)

CARRIED

7. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the borrowing upon Debentures of the sum of $567,272.62 for part of the cost of the increase of the capacity of the Water Pollution Control Plant to Thirteen and one-half Million Gallons Per Day, 20 Years - Interest Rate 7.625% - Work approved by By-Law 7509

Loan Amount from C.M.H.C.	$755,470.05
Less Forgiveness	188,197.43
Debenture	$567,272.62

(See By-Law 8: No. 8527) *CARRIED*

8. That, as recommended by the Community Services Committee, the following budget appropriation transfer be approved:

	Increase	Decrease
SOCIAL SERVICES		
SPECIAL ASSISTANCE		
-Funerals & Burials	-	$3,000.00
SUPPLEMENTARY AID		
-Prosthetic Appliances	$3,000.00	-

CARRIED

REPORTS (cont'd)

Report No. 83 - Finance and Accounts Committee (cont'd)

9. That as recommended by the Community Services Committee and as requested by Kingston Day Care Incorporated, the Agreement between Kingston Day Care and the City be amended by adding the following claus

> "The City agrees to pay to Day Care, for each day of transportation, the sum of $0.75 per diem per child for the period January 1 to December 31, 1975, inclusive, it being noted that a maximum of $2,000. will be paid during 1975."

- and -

that the following Budget Appropriation transfer be approved to provide funds for this expenditure:

	Increase	Decrease
SOCIAL SERVICES		
GENERAL WELFARE ASSISTANCE		
-Nursing Home Care - Shareable Acct. 3752	-	$2,000.00
DAY NURSERIES		
-Kingston Day Care (Acct. 3789)	$2,000.00	- "

(See By-Law 9: No. 8528) *CARRIED*

10. That the following resolution of the Board of Directors of the Association of Municipalities of Ontario be endorsed:

> *"WHEREAS Ontario Hydro is proposing rate increases amounting to 30% for municipal customers in 1976, followed by further increases of 25% in 1977 and 20% in 1978, for a cumulative increase totalling 95% over the three year span; and*
>
> *WHEREAS these proposals will be examined by the Ontario Energy Board who are inviting interventions; and*
>
> *WHEREAS the proposed increases are intended to generate $14 billion for Ontario Hydro capital expansion; and*
>
> *WHEREAS while such a huge expansion may be necessary, it is incumbent upon Ontario Hydro thoroughly justifying their plans at the Board Hearing; and*
>
> *WHEREAS the effect of those costs will be to double hydro rates for municipal customers, thus adding substantially to the inflationary spiral;*
>
> *THEREFORE BE IT RESOLVED that the municipalities of Ontario register their concern with Ontario Hydro and the Provincial Government regarding the excessive rates projected for hydro consumers in the Province and that they urge the consumers in their jurisdiction to register their concern with Ontario Hydro, the Minister of Energy and their local M.P.P."*

CARRIED

REPORTS (cont'd)

Report No. 83 - Finance and Accounts Committee (cont'd)

11. That the consent of the Corporation of the City of Kingston be and is hereby given to the Kingston and The Islands Boat Lines Limited to the mortgage of the lease held by Kingston and The Island Boat Lines Limited to Ontario Development Corporation of the property described as "a parcel of land in the vicinity of Crawford Dock at the foot of Brock Street for the purpose of setting up a ticket booth ..." and which expires on October 1, 1979.

- and -

That the Mayor and the City Clerk-Comptroller be authorized to execute the necessary consent forms.

CARRIED

12. That, as recommended by the Parks and Recreation Committee, it be recommended to the 1977 Council that the City of Kingston host the three day annual meeting of the National Shade Tree Conference it being noted that the conference is annually held in February and that the cost of the Civic dinner and ladies entertainment is estimated at $1,500.

CARRIED

13. That The Corporation of the City of Kingston make representation to the Federal Government to indicate the City's interest in the location of a reception centre for the Solicitor-General's Department as a replacement for the existing reception centre in the Kingston Penitentiary.

CARRIED 13:2
(Mayor Speal & Ald. McArthur opposed.)

14. That the resignation of Mrs. Mildred D. Grant as a member of the Local Architectural Conservation Advisory Committee be accepted with regret.

CARRIED

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an easement agreement with Canadian National Railway Company to be effective as of September 1, 1973, for the installation, maintenance and use of a 10 inch sewer pipe and installation and maintenance of two manholes under the lands of the C.N.R. at Mileage 172.56, Kingston Subdivision, for sewer connection from the Rideau Heights Trunk Sewer westerly to Montreal Street opposite Briceland Street as shown on City Plan No. A-546-P dated April 8, 1975, for the sum of $30.00 per year.

(See By-Law 10: No. 8529) *CARRIED*

16. That, as recommended by the City Treasurer and pursuant to section 636a of The Municipal Act, the applications of the persons and firms listed in Schedule "A" attached hereto for cancellation or refund of commercial, residential and business taxes levied in 1974 be approved in the amount of $7,172.09..

CARRIED

Report No. 83 - Finance and Accounts Committee (cont'd)

17. **That, subject to the approval of Queen's University, a by-law be presented to Council to authorize the acquisition of a strip of land on the west side of Sir John A. Macdonald Boulevard from approximately 600 feet south of Johnson Street 510 feet Southerly, containing 3,882 square feet, more or less, from Queen's University for street widening for the sum of $1,000.**

(See By-Law 11: No. 8530) *CARRIED 14:1*
(Ald. Keyes opposed.)

18. **That, as recommended by the Public Utilities Commission of the City of Kingston, the Emergency Measures Branch of the Ministry of The Solicitor General of Ontario be requested to have the 35kw,115v. Motor Generator Set, Serial No. 117B576094, presently stored on the P.U.C. premises on behalf of the Regional Office of the Emergency Measures Branch transferred to the Commission for use in emergency situations which may develop within the City in the future.**

CARRIED

19. That instead of providing the Public Utilities Commission of the City of Kingston with funds in the amount of $225,000. on the 1st of August, 1975 and being approximately 80% of the remaining five months portion of the estimated Operating Deficit of the Transit Department, and instead of providing the Commission with a payment each month of 1/12th of the estimated Operating Deficit of the Transit Department, The City Treasurer be authorized to pay to the Commission at the first of each month the amount of the projected deficit for that month as calculated by the Treasurer of the Public Utilities Commission, it being understood that the cumulative amount of the payments will not exceed the approved City's share of the transit defici for the year.

CARRIED

20. That, as recommended by the Parks and Recreation Committee, the following budget appropriation amendment be approved in order to provide funds for additional City Hall Souveniers, Mementoes, etc. for resale from the City Hall sales desk:

	Increase
REVENUE	
SUNDRY OTHER REVENUE	
- Sale of Brochures , Souvenirs and Mementoes	$1,000.
EXPENDITURE	
CITY PROPERTY	
- City Hall Brochures, Souvenirs, and Mementoes	$1,000.

CARRIED

21. That the account of the Cataraqui Region Conservation Authority in the amount of $163.55,representing the balance of the City's share of the associated costs of acquiring Lemoine Point,be authorized for payment.

(NOTE: The revised breakdown of cost of acquisition of Lemoine Point is:

Total cost	*$1,011,636.00*

REPORTS (cont'd)

Report No. 83 - Finance and Accounts Committee (cont'd)

21. (cont'd)

Provincial Share *65% of $1,011,636.00*	*657,563.40*
Authority's Share *35% of $1,011,636.00*	*354,072.60*
Township of Kingston's Share *71.43% of $354,072.60*	*252,914.05*
City of Kingston's Share *28.57% of $354,072.60*	*101,158.55)*

CARRIED

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with J. Sousa Contractor Limited to amend Contract 75-1W for Construction and Reconstruction of Sidewalks:

a) to include the construction and reconstruction of the following concrete sidewalks at contract unit prices for a total increase in the Contract price by $4,325.30 with the contract unit quantities to be amended as follows:

Brock Street, N/S, from curb face of Bagot Street westerly 77.1.f., type "A" - 12.5' wide including 3.1.f. on Bagot - 9' wide, type "A"

Brock Street, N/S, from 192' west of curb face of Bagot Street westerly 49.1f. Type "A", 8' wide

Brock Street, N/S, in front of #147 and #147-A Brock Street westerly 34.1f., Type "B", 1' wide

Clarence Street, N/S, 65' east of Ontario Street easterly 180±, Type "A", 4.5' wide

Description	Previous Quantity	Increase	Increased Quantity	Unit Price	Increase $	Comments
One course type"A"	25,973.50	1,415.50	27,389.00	1.70 sf	2,406.35	Recon.
One course type"B"	1,412.00	34.00	1,446.00	1.55 sf	52.70	"
Wire mesh	15,000.00	1,000.00	16,000.00	0.25 sf	250.00	"
1¼" road material	30.00	20.00	50.00	6.00 ton	120.00	"
one course type "A"	2,001.00	810.00	2,811.00	1.50 sf	1,215.00	New Con.
Wiremesh	1,850.00	405.00	2,255.00	0.25 sf	101.25	
1¼" road material	110.00	30.00	140.00	6.00 ton	180.00	"
			Total Increase		$4,325.30	

b) to extend the contract completion date from September 30, 1975, by 5 working days to October 7, 1975,

it being noted that the Public Utilities Commission have agreed to assume the cost, estimated to be $3,400., of reconstructing the sidewalks on Brock Street,

- and -

that the cost, estimated to be $2,160.00, of reconstructing the Clarence Street sidewalk be charged to the Public Works appropriation No. 314-81,"Contribution from Revenue Fund - Sidewalks".

(See By-Law 12: No. 8531) *CARRIED*

REPORTS (cont'd)

Report No. 83 - Finance and Accounts Committee (cont'd)

23. That, as recommended by the Public Works Committee, since the tender prices received for Contracts 75-5(a)W and 75-5(b)W for resurfacing of streets were lower than anticipated and therefor the construction by-law (No. 7199) will be underspent by approximately $34,000., application be made to the Ontario Municipal Board for approval to apply the unspent debenture proceeds for the construction of an asphalt overlay on the following streets at a total estimated cost of $33,384.00:

No.	Street	From	To
26	Napier Street	Johnson Street	Earl Street
27	Willingdon Avenue	Hill Street	Earl Street
28	Stanley Street	Alfred Street	Lansdowne Street
29	Pine Street	Alfred Street	Lansdowne Street
30	Union Street	Willingdon Ave.	Traymoor Avenue
31	Chestnut Street	Cherry Street	Prime Street
32	Concession Street	Victoria Street	Connaught Street
33	Division Street	300' N. of Fraser	600' northerly
34	Yonge Street	King Street	Logan Street
35	Patrick Street	Balaclava Street	John Street
36	Dufferin Street	Rideau Street	Bagot Street
37	Queen's Crescent	Albert Street	Collingwood Street
38	King Street	Mowal Avenue	MacDonald Street

CARRIED

24. That the following action of the Committee pursuant to section 53 of By-Law No. 1 (delegated powers of Council) be ratified, confirmed and approved:

> "That Mr. Hubert VanWyngaarden, P.Eng., be authorized to appear before the Ontario Highway Transport Board on August 22nd, 1975 in support of the application of Donald A. Foley Limited for authority to transport heavy duty machinery on low bed float equipment from Kingston and points within a 50-mile radius thereof to points in Ontario and return;
>
> And that Mr. Hubert VanWyngaarden, P.Eng., be authorized to give all such evidence and information to the Ontario Highway Transport Board as may be required to assist said Board in reaching its decision."
>
> *(Note: Salary and expense of Mr. VanWyngaarden to be borne by Foley Construction)*

CARRIED 12:3
(Ald. McArthur, Ald. Timmins, Ald. Webb opposed.)

25. WHEREAS the following Notice of Motion has been considered by the Finance and Accounts Committee:

> "Moved by Ald. Miller,
> Seconded by Ald. McArthur,
>
> That Finance Committee reconsider its decision to appoint the firm of Matthews, Dinsdale & Clark to present the City's position in a labour grievance."

AND WHEREAS the Finance Committee has reconsidered its decision,

THAT the appointment of the firm Matthews, Dinsdale & Clark, Toronto, to present the City's position in a labour grievance, be reaffirmed.

CARRIED 12:3
(Ald. Hawkins, Ald. McArthur, Ald. Miller oppos

REPORTS (cont'd)

Report No. 83 - Finance and Accounts Committee (cont'd)

26. That a sum not exceeding $3,000. be appropriated from Olympic On-Shore Facilities to pay for the cost of the Civic visit of Olympic officials from Montreal to Kingston on August 23 and 24.

CARRIED 14:1
(Ald. Timmins opposed.)

27. That it be recommended to the Public Utilities Commission a bus service be instituted between the Kingston Shopping Centre and the Canadian National Station to connect with the noon trains for a trial period of four months, commencing September 2nd, 1975, and, upon commencement of the service, the sum of $2,000. be appropriated from "Finance-Contingencies" to "Transit" to provide for the City's share of the estimated cost of the service.

(Notes: (1) Transportation Committee recommended service be from the downtown main transfer point to the Shopping Centre and then to the C.N. Station with fares (which are not controlled nor established by City Council) to be 75¢ for a one way trip or 50¢ providing a legitimate transfer was submitted, but cost estimates supplied were based on service from Shopping Centre to Station only.

(2) Provision of service is subject to approvals being obtained by the Commission from the Township of Kingston and the Ministry of Transportation and Communications.

CARRIED
(See following Motion of Amendment which was LOST.)

Moved by Ald. Miller,
Seconded by Ald. Hawkins,

That Clause 27 be referred to the Transportation Committee.

LOST 3:12

Respectfully submitted,

(signed) George N. Speal (Chairman)
K.C. Norton
J.P. Gerretsen
Ken Keyes
Judith Mackenzie
K.W. Matthews

* * *

SCHEDULE "A" -Page 1

REPORT NO. 83

TAX ADJUSTMENT APPLICATIONS UNDER
SECTION 636a OF THE MUNICIPAL ACT, R.S.O., 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	BUS. RES. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE	DT LEVY
010 120 04300 0030	Moon Realty Ltd.	264 King St.	1974	B	10 mo.	Bus. Rel.			118.51		
010 120 10100 0000	Dominion Gov't	86 Clarence St.	1974	R	12 mo.	Gov't Prop.			309.91		
010 140 08000 0010	Stewart Boyd Co.	234 Princess St.	1974	B	7 mo.	Bus. Rel.			70.96		
020 030 06500	Anthony Deodato	411 Macdonnell St.	1974	R		Razed by fire				324.30	
020 050 11300 0010	Morris Burns	630 Princess St.	1974	B	9 mo.	Bus. Disc.			623.12		
020 120 12500 0020	Margaret Corrigan	246 Barrie St.	1974	B	4 mo.	Bus. Disc.			33.26		
020 140 02400 0010	Greenwood Bros.	380 Princess St.	1974	B	4 mo.	Bus. Rel.		571.86			
020 140 03100 0000	Texaco Canada	412-414 Princess	1974	C	2 mo.	Pumps removed	30.54				
030 040 12400 0010	Lawrence & Sang MA	217 Division St.	1974	B	10 mo.	Reduced space			23.92		
030 090 02100 0000	Mr. S. Springer	206-208 Wellington	1974	C	4 mo.	Com. to Res.	27.71				
030 100 00200 0010	Edward Gowdy	285 Ontario St.	1974	B	12 mo.	Bus. Disc.			567.90		*75.81
030 100 00200 0010	Brian Spellman	285 Ontario St.	1974	B	6 mo.	Bus. Disc.			246.04		
030 110 02000 0020	Frank Gemingnani	398 Bagot St.	1974	B	12 mo.	Bus. Rel.				70.16	
040 030 06300	H & J Bennet Ltd.	538 Bagot St.	1974	R	1 mo.	Bldg. Demo.	5.39				
040 030 06200	H & J Bennet Ltd.	540 Bagot St.	1974	R	1 mo.	Bldg. Demo.	5.48				
040 030 06100	H & J Bennet Ltd.	542 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				
040 030 06000	H & J Bennet Ltd.	544 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				
040 030 05900	H & J Bennet Ltd.	546 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				

CITY OF KINGSTON
INTERNAL AUDIT

REPORT NO. 83

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE	DT LEVY
040 030 05800	H & J Bennet Ltd.	548 Bagot St.	1974	R	1 mo.	Bldg. Demo.	6.66				
040 030 05700	H & J Bennet Ltd.	550 Bagot St.	1974	R	1 mo.	Bldg. Demo.	8.46				
040 030 05600	H & J Bennet Ltd.	552 Bagot St.	1974	R	1 mo.	Bldg. Demo.	8.46				
040 030 05500	H & J Bennet Ltd.	554 Bagot St.	1974	R	1 mo.	Bldg. Demo.	9.17				
040 030 05400	H & J Bennet Ltd.	556 Bagot St.	1974	R	1 mo.	Bldg. Demo.	10.87				
040 060 11000 0010	Rene Claessen	365 Division St.	1974	B	9 mo.	Bus. Rel.				55.43	
040 060 15500 0060	Sadi Tuncer	62 Adelaide St.	1974	B	5 mo.	Bus. Disc.				45.99	
040 110 01000 0010	Hilda Uhrig	783 Division St.	1974	B	12 mo.	Bus. Disc.			158.42		
040 110 01000 0010	Willoughby Pippy	783 Division St.	1974	B	9 mo.	Bus. Disc.			118.81		
040 110 21300 0030	Joseph Sitoski	131 Hickson Ave.	1974	B	12 mo.	Bus. Disc.				13.16	
050 050 03100 0300	Bernard Prior	797 Princess St.	1974	B	8 mo.	Bus. Dis .			75.26		
050 060 01200 0060	Floyd Sleeth	1085 Princess St.	1974	B	5 mo.	Bus. Rel.			18.97		
060 050 02800	City of Kingston	Old Quarry Road	1974	R	12 mo.	Gov't Prop.			11.35		
060 080 15600 0010	Frontenac Car Wash	1137 Princess St.	1974	B	12 mo.	Bus. Disc.			1098.34		
060 090 00600 0020	Seaway Upholstery	349 Bath Road	1974	B	7 mo.	Bus. Disc.			131.70		
060 102 00900 0620	Fontainbleau Ltd.	Princess St. (Shopping Centre)	1974	B	12 mo.	Cler.error			261.95		
060 120 00400	Imperial Oil Ltd.	914 Princess St.	1974	C	5 mo.	Bldg. Demo.	286.40				
060 120 00800	City of Kingston	Princess St.	1974	C	12 mo.	Gov't Prop.			61.07		
070 050 19500	Dominion Gov't.	59 Centre St.	1974	R	12 mo.	Gov't Prop.			702.69		

CITY OF KINGSTON
INTERNAL AUDIT

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	BUS. RES. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE	DT LEVY
070 110 11800	Est. of J. White	239 Portsmouth Ave.	1974	R	12 mo.	Bldg. Demo.				75.23	
010 130 10100	Samuel Goodman Ltd	68-74 Princess St.	1974	C	12 mo.	CP to RP	95.56				
010 110 01900	John E. Swift	232 Brock St.	1974	R	12 mo.		869.10				
							1383.78	571.86	4632.18	584.27	
			RESIDENTIAL				943.57	-	1023.95	399.53	
			COMMERCIAL				440.21	-	61.07	-	
			BUSINESS				-	571.86	3471.35	184.74	
			DOWNTOWN LEVY				-	-	75.81	-	
							1383.78	571.86	4632.18	584.27	

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY
REFUND	296.21	126.82	318.58	60.84	1153.19	-
CANCELLATION	992.40	128.59	847.23	67.58	3104.84	75.81
	1288.61	255.41	1165.81	128.42	4258.03	75.81

UNFINISHED BUSINESS

Ald. Timmins tabled a letter from Alfords' concerning the parking system being used at the Angrove Memorial Parking Lot on the corner of Wellington and Ontario Street. It was agreed that this letter be referred to the Transportation Committee.

Ald. Breen said that the Borough of North York had received a grant from the Province of Ontario for a Dial-A-Bus service for Senior Citizens and the Handicapped. He suggested that the City should apply for a similar grant.

Ald. Breen complimented Mr. D. Stevens, Industrial Commissioner on the recently organized O.I.D.C.I./S.I.R. Seminar at Queen's University.

Ald. Breen congratulated Mayor Speal on his reappointment to the Board of Directors on the Organization of Municipalities of Ontario. He said that he was impressed with the A.M.O. Conference program. One of the Aldermen from Scarborough had given him a business card that was used by their Aldermen. He suggested that the City should have business cards for Kingston Aldermen.

Ald. Webb said that following the Provincial Election, the City would be losing a good Alderman.

He said that in the near future he planned to call a meeting of the Honourable Achievement Award Committee and would appreciate receiving nominations for the Award.

Ald. Webb requested a report on the status of the proposed purchase of land from the Canadian National Railway which was a 30 foot strip of land located behind the Canadian Legion building.

Ald. Webb asked if the Mayor could provide the members of Council with details on how tickets for the Olympic events were being allocated.

Ald. Webb said that as Chairman of the Health Unit, he appreciated the excellent co-operation received from Officials of the Department of National Defence and the members of the health staff. Reporters for the local news media had avoided reporting on the typhoid epedimic in a sensational fashion and were to be complimented on the high calibre of their reporting.

Ald. Webb said that the members of the Police Commission had indicated that they would soon be considering the Taxi Cab By-Law and the possibility of installing taxi meters. He said that although many cities used taxi meters it was not necessarily the best system for Kingston. The acquisition of taxi meters had been discussed by the Kingston Police Commission for a number of years and he believed that most citizens were satisfied that the present system was providing the most economical type of service.

Ald. Miller said that she had been impressed by the calibre of the Work Shops at the Ontario Municipal Association and had prepared a report on the revitalization of the downtown business core as discussed at the Conference. After attending the Work Shop on Social Services she was pleased to find that the City of Kingston was substantailly ahead of many other Municipalities in the type of service that was supplied such as Day Care.

Ald. Miller suggested that all delegates to the Municipal Conference should share the information that they obtain with other members of Council.

Ald. Miller said that for a number of years she had been urging that Queen's University provide free courses for persons over 65. She was pleased to learn that Queen's University is now going to embark on this type of program and wished to congratulate them on their action.

Ald. Gerretsen said that the appropriation for the C.O.J.O. visitors from Montreal had been based on approximately 100 visitors. He doubted that that many visitors had been present at the reception.

UNFINISHED BUSINESS (cont'd)

Ald. Mackenzie said that the reception area at the Yacht Club had a limit of 87 persons and she doubted if that many were present.

Mayor Speal said that he would find out the number of persons who had attended the events.

Ald. Mackenzie said that the Provincial Government had recently announced that Kingston was being selected as one of the growth areas in the Province.

She said that many people in Kingston would like to see Kingston retain its present size and believed that this was an important decision that the City should make. Perhaps the successful candidate in the forthcoming Provincial election would comment further on whether or not Kingston could maintain a satisfactory economic level if it did not wish to grow.

In response to a comment by Ald. McArthur about one of the home owners not being paid for property which had been expropriated by the City in the Portsmouth area, Mayor Speal said that all persons whose property had been expropriated had been notified of the valuation placed on their property although some owners might not be satisfied with the appraised value. The City had paid all persons who had completed the property form. This did not prejudice them from applying for further Board Hearings.

Ald. Hawkins said that an excessive number of single persons were receiving general welfare assistance. There should be greater communication with Manpower to place them on harvesting and other jobs.

Ald. Norton said that the Department had in conjunction with Manpower, requested the single unemployed to apply for work in the tobacco fields. If the single persons did not accept this work or give a satisfactory medical reason for not accepting it, their benefits were terminated.

Ald. Norton said the Department will be setting up a Job Search Program using existing personnel. The Department had presented a more ambitious L.I.P. program for finding jobs for the unemployed, to the Community Services Committee. The Community Services Committee had recommended this program to the Finance Committee but the Finance Committee had not approved it because of the additional expenses involved to the City.

Mayor Speal said that he had received a letter from Flora MacDonald that questioned the recent electoral boundaries, whereby the Township of Pittsburgh became part of the Leeds Electoral district.

This letter would be referred to the Community Services Committee.

Mayor Speal complemented Ald. Webb on the excellent and responsible manner in which the Committee and members of the staff had dealt with the Typhoid epedemic.

Mayor Speal said that he wished to thank the Aldermen who had supported his election to the Board of Directors at A.M.O.

He also commended the members of Council who had attended the A.M.O. Conference. He new that the Work Shops would be useful and that valuable friendships would be formed.

Mayor Speal said that the members of Council and City Hall staff had handled a heavy work load during the summer months. There were however certain items that should be cleared up before the end of the year. These were as follows:

1) A decision about the establishment of a Tourist Bureau;
2) Provision for a Housing Bureau in 1976;
3) The allocation of jurisdiction over the waterfront to the Parks and Recreation Committee or the establishment of a separate body to oversee this operation;
4) The implementation of the Special Swimming Pool Committee Report;
5) Improvements to the Market Square;

UNFINISHED BUSINESS (cont'd)

6) The widening of the Bath Road;
7) Bus Service for the Handicapped and Senior Citizens;
8) Development of Artillery Park;
9) The Place d'Armes development;
10) The Grand Theatre air-conditioning and recarpeting;
11) A policy on grants to various organizations.

BY-LAWS

Council consented to the addition of By-Law 34.

Council consented to By-Law 5 receiving three readings instead of the two readings indicated.

All By-Law were passed unanimously except for the following opposition on First and Second Reading:

Ald. Hawkins was opposed to By-Laws 7, 11, 13 and 22.

Ald. Keyes was opposed to By-Laws 11, 16, 17, 18 & 22.

Ald. Mackenzie was opposed to By-Laws 22 & 25.

Ald. Matthews was opposed to By-Law 22.

Ald. Timmins was opposed to By-Laws 9, 17 & 25.

The following opposition was declared on Third Reading:

Mayor Speal was opposed to By-Law 25.

Ald. Gerretsen was opposed to By-Laws 16, 17, 18 & 25.

Ald. Hawkins was opposed to By-Laws 13, 22 & 25.

Ald. Keenleyside was opposed to By-Laws 16, 17, 18 & 22.

Ald. Mackenzie was opposed to By-Laws 22 & 25.

Ald. Timmins was opposed to By-Laws 17 & 25.

(a) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 1 to 25 & 34 be given their first and second readings.

CARRIED

(b) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5 and 13 to 25 their third reading.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That by-Laws 5 and 13 to 33 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law 7818, "Building By-Law for the City of Kingston" (Revise Park Purpose Contribution for Multiple Family Development)

(FIRST AND SECOND READING) (PROPOSED NO. 8520)
Clause 3, Report No. 78, 1975

(2) A By-Law to Authorize the Construction of Asphalt Pavement Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8521)
Clause 3(a), Report No. 80, 1975

(3) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8522)
Clause 3(b), Report No. 80, 1975

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 10 & 11, Report No. 81)

(FIRST AND SECOND READING) (PROPOSED NO. 8523)
Clauses 10 & 11, Report No. 81, 1975

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Pave Boulevard-Albert Street, Pave Circular Area - West of Cathedral School, Soap Box Derby - Patrick Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8524)
Clauses 12, 13 & 16, Report No. 81, 1975

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Barrack & Ontario)

(FIRST AND SECOND READING) (PROPOSED NO. 8525)
Clause 18, Report No. 81, 1975

(Note: By-Law is subject to approval of Ministry of Transportation and Communications.)

BY-LAWS (cont'd)

(7) A By-Law to Ratify and Confirm the Appointment of Smith, Mill and Ross Architects (Artillery Park Swimming Pool)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8526)
Clause 1, Report No. 83, 1975

CARRIED 14:1
(Ald. Hawkins opposed.)

(8) A By-Law to Authorize the Borrowing of $567,272.62 Upon Debentures Towards the Cost of Improvements and Alterations to the Water Pollution Control Plant

(FIRST AND SECOND READINGS) (PROPOSED NO. 8527)
Clause 7, Report No. 83, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Day Care Incorporated (Day Care Service for 1975)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8528)
Clause 9, Report No. 83, 1975

CARRIED 14:1
(Ald. Timmins opposed.)

(10) A By-Law to Authorize the Execution of an Agreement With Canadian National Railway Company (Easement - Installation and Maintenance of 10 inch Sewer Pipe)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8529)
Clause 15, Report No. 83, 1975

(11) A By-Law to Authorize the Acquisition of Land From Queen's University at Kingston (Sir John A. Macdonald Boulevard Widening)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8530)
Clause 17, Report No. 83, 1975

CARRIED 13:2
(Ald. Hawkins, Ald. Keyes opposed.)

(12) A By-Law to Authorize the Execution of an Amending Agreement With J. Sousa Contractor Limited (Amend Contract 75-1W - Construction and Reconstruction of Sidewalks - Additional Work and Extend Completion Date)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8531)
Clause 22, Report No. 83, 1975

(13) A By-Law to Authorize the Execution of an Agreement With John Van Duinen (Committee of Adjustment: Application 873-75 - Minor Variance)

(THREE READINGS) (PROPOSED NO. 8532)
Committee of Adjustment

(NOTE: *Agreement Permits Variance from the requirements of Zoning By-Law 3077 of the City of Kingston, to permit an increase to 6 units instead of the allowed 5 units in an apartment building at 330-334 Sydenham Street under the following conditions:*

1) *The Owner agrees that no buildings will be erected on the lands hereinafter described until a site plan displaying the following information is approved by the Corporation:*

BY-LAWS (cont'd)

(13) (cont'd)

(a) Location of proposed buildings;
(b) Height of proposed buildings;
(c) Location of entrances and exits;
(d) Area and location of lands to be used for offset street parking;
(e) Use of lands not covered or to be covered by buildings;
(f) The number and dimensions of each dwelling unit and location of same in the buildings;
(g) Architectural elevations of the proposed buildings.

2) Upon approval of the said site plan by the Corporation the proposed buildings and other works shown on the site plan will be erected in conformance with the said site pl and if construction has not commenced within six months of the date of approval of the said site plan, the approved site plan will become null anv void and a new plan must be submitted;

3) There will be no further subdivision of the said lands hereinafter described.)

CARRIED 14:1
(Ald. Hawkins opposed.)

(14) A By-Law to Designate an Extended Improvement Area in the City of Kingston

(THREE READINGS) (PROPOSED NO. 8533)
Clause 3, Report No. 123, 1974

(15) A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under O.M.E.R.S. (Type 2 Supplementary Benefit)

(THREE READINGS) (PROPOSED NO. 8534)
Clause 1(4), Report No. 132, 1974
and
Clause 25(3), Report No. 139, 1974

(16) A By-Law to Amend "By-Law No. 1, 1966 A By-Law to Regulate Council Procedures" (Title Change - Parks, Recreation Administrator and Department)

(THREE READINGS) (PROPOSED NO. 8535)
Clause 27, Report No. 77, 1975

CARRIED 12:3
(Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes oppos

(17) A By-Law to Amend By-Law No. 2,"A By-Law Respecting The Various Administration Duties of The Corporation" (Title Change - Parks, Recreation Administrator and Department)

(THREE READINGS) (PROPOSED NO. 8536)
Clauses 26 & 27, Report No. 77, 1975

CARRIED 11:4
(Ald. Gerretsen, Ald. Keyes, Ald. Keenleyside, Ald. Timmins o

(18) A By-Law to Amend "By-Law No. 3, A By-Law Respecting Certain Officials of The Corporation" (Title Change - Parks, Recreation Administrator and Department)

(THREE READINGS) (PROPOSED NO. 8537)
Clauses 26 & 27, Report No. 77, 1975

CARRIED 12:3
(Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes opposed.)

BY-LAWS (cont'd)

(19) A By-Law to Authorize the Execution of an Agreement With Kingston Tennis World (Lease - Airport - Hangar Number 3)

(THREE READINGS) (PROPOSED NO. 8538)
Clause 1, Report No. 81, 1975

(20) A By-Law to Authorize the Execution of an Agreement With Corporate Air Services Limited (Lease - Airport - Pad No. 1)

(THREE READINGS) (PROPOSED NO. 8539)
Clause 2, Report No. 81, 1975

(21) A By-Law to Authorize the Execution of an Agreement With the Cataraqui Region Conservation Authority (Lease - Airport - Access to Lemoine Point)

(THREE READINGS) (PROPOSED NO. 8540)
Clause 3, Report No. 81, 1975

(22) A By-Law to Authorize the Execution of an Agreement With Mr. Mel Hughson (Lease - Airport - Agricultural Lands)

(THREE READINGS) (PROPOSED NO. 8541)
Clause 4, Report No. 81, 1975

CARRIED 10:5
(Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews opposed.)

(23) A By-Law to Amend By-Law No. 7818, "Building By-Law for the City of Kingston (Building Permit Form)

(THREE READINGS) (PROPOSED NO. 8542)
Clause 5 , Report No. 82, 1975

(24) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Defecation of Property by Dogs and Inclusion of a Penalty Clause)

(THREE READINGS) (PROPOSED NO.8543)
Clauses, 6,7 & 8, Report No. 82, 1975

(25) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Penalty Clause - Defecation of City Parks by Dogs)

(THREE READINGS) (PROPOSED NO.8544)
Clause 9, Report No. 82, 1975

CARRIED **10-5**
(Mayor Speal, Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie,
Ald. Hawkins opposed

(26) A By-Law to Authorize the Execution of an Agreement With John Ewing & Co. Limited (Flagpole-On-Shore Sailing Facilities)

(THIRD READING) (PROPOSED NO.8255)
Clause 2E, Report No. 7, 1975, &
Clause 1(g)(A), Report No. 77, 1975

(27) A By-Law to Authorize the Extensions, Additions and Improvements to the Electrical System of The City of Kingston in the Amount of $200,000.00

(THIRD READING) (PROPOSED NO. 8351)
Clause 5, Report No. 41, 1975

BY-LAWS (cont'd)

(28) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8483)
Clause 1(g)(B), Report No. 77,1975

(29) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Limited (Contract No. RP53/17 - Additional Work)

(THIRD READING) (PROPOSED NO. 8484)
Clause 1(g)(C), Report No. 77, 1975

(30) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24A - ADDITIONAL WORK)

(THIRD READING) (PROPOSED NO. 8485)
Clauses 1(g)E1-5, Report No. 77, 1975

(31) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work)

(THIRD READING) (PROPOSED NO. 8486)
Clauses 1(g) F1 & 2, Report No. 77, 1975

(32) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 75/2W - Paving)

(THIRD READING) (PROPOSED NO. 8489)
Clause 16, Report No. 77, 1975

(33) A By-Law to Authorize the Execution of an Agreement With D. & M. Services (Lease Portion of Hangar No. 4)

(THIRD READING) (PROPOSED NO. 8516)
Clause 23, Report No. 75, 1975

(34) A By-Law to authorize the Resurfacing of Certain Streets (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8545)
Clause 23, Report No. 83, 1975

MOTIONS

(1) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the condolence of Council be extended to the family of the late Mr. John Henry Fee.

CARRIED

MOTIONS

(2) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the condolence of Council be extended to the family of the late Mr. Bruce Holder.

CARRIED

(3) Moved by Ald. Norton,
Seconded by Ald. Miller,

That the congratulations of Council be extended to Alderman and Mrs. Keyes on the occasion of their 24th Wedding Anniversary.

CARRIED

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

/

Local Govt.

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall, on Monday, September 8, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(8) From Bell Canada, Montreal enclosing copy of the Bell Canada Application for Approval of certain Rate Revisions dated May 30, 1975.

MINUTES

That the Minutes of City Council Meeting No. 16, held August 25, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(517) From The Children's Aid Society of the City of Kingston and County of Frontenac (Inc.) enclosing a copy of their monthly report showing actual expenditures to July 31, 1975, and the approved estimates for the year.

(Copies have been distributed to all members of Council.)

(518) From Mayor Joseph Lynch, Mayor of Lewisham, London, thanking the Mayor of Kingston for his letter presented by Mrs. Elston when the Gadabouts Choir entertained the members of a Senior Citizens Club in Lewisham which was enjoyed by everyone who attended.

(519) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 6, 1975, at which time a Progress Report was reviewed on projects such as Lemoine Point. It was decided at a recent meeting of the Advisory Board to construct a temporary road and parking lot to provide limited access for the public to see the new conservation area. Walking road and trail has been marked along the beach line and through the woods to show the people what considerable attraction Lemoine Point actually contains.

(520) Copy of a Final Financial and Progress Report from the department of Manpower and Immigration on the Kingston Marine Museum.

(521) From the Kingston & District Minor Soccer Association thanking the City for the grant of $1,000.

(522) From the Canadian Housing Design Council enclosing a copy of *1974 Awards for Residential Design* and a copy of the remarks by Humphrey S.M. Carver at the presentation of the awards in Ottawa on March 6th, 1975.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(523) Copy of the Minutes of the Kingston Suburban Road Commission meeting held on July 17 and August 21, 1975.

(524) Remarks by the Hon. Barney Danson, Minister of State for Urban Affairs at Pacific Science Congress, held in Vancouver, B.C. August 27, 1975.

(525) From St. George's Cathedral, Music Competition Committee, thanking the City for their financial support during their competition and inviting everyone to be present at the Worship Service at St. George's at 11 a.m. on Sunday, October 5th when the first prize winning composition will be introduced as part of a Thanksgiving Service.

(526) From the Ministry of Housing notifying that the request to refer proposed shopping centre development by W.J. Studer, R. Wrzesnewskyj and Centrum Developments Inc. in the Township of Kingston to the Ontario Municipal Board has been approved and they will be notifying the city as to the date for the hearing.

(527) From Alcan Industrial Estates notifying of their support of the Zone Change - South-west corner Counter Street and Sir John A. Macdonald Blvd.

To Be Referred to Community Services Committee

(528) From the Committee of Concerned Saskatonians presenting the concerns regarding the enforcement of laws in our country and the safety of its citizens and asking that a national referendum be held on the question of the reinstatement of capital punishment in Canada and the enforcement of this law, and that any ensuing legislation be based on the results of this referendum.

To Be Referred to the City of Kingston Planning Board

(529) From the Cataraqui Region Conservation Authority enclosing a copy of the referenced News Release on the St. Lawrence County Environmental Council of Potsdam, New York and notifying of a public forum to be held on September 17 at the Canton Central School, Canton, New York at 8:00 P.M.

Which Has Been Referred to the City of Kingston Planning Board

(530) From Mr. & Mrs. John Smith objecting to the Zoning By-Law - General Recreation Park Zone, namely Douglas Avenue running through a new park.

(531) From Mr. L.H. Tepper, Q.C., on behalf of his client Mr. Alex Sepp, objecting to to Zoning By-Law No. 8426 - 36.9 Acres ± from R2 Residential to R3 and R2A Residential - Area Highway 401 and Montreal Street and Zoning By-Law No. 8455 - 1.43 Acres± from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Division Street.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Parks & Recreation Committee

(532) From The Hon. Leo Bernier, Minister of Natural Resources, notifying that a grant of $51,000. under The Parks Assistance Act for the conversion of a public park into an Approved Park and to carry out certain development work therein has been passed dated July 23, 1975.

To Be Referred to the Parks and Recreation Committee

(533) From The Hon. Robert Welch, Minister of Culture and Recreation enclosing a copy of the new Community Recreation Centres Act and Regulation which came into effect April 1, 1975 along with information as to how our community can apply for capital grants under the Act, with the names and addresses of appropriate Ministry field representatives.

To Be Referred to the Housing Sub-Committee

(534) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs on the Newfoundland Command of The Royal Canadian Legion August 21, 1975.

Which Has Been Referred to the City of Kingston Planning Board

(535) Letters from Alcan Industrial Estates dated August 27 and two August 29 objecting to the New Zoning By-Law No. 8499 and Official Plan Amendment No. 78 - South-eastern Corner of Alcan Property.

(536) From Parkington Corporation of Kingston Limited requesting a Zone Change on Weller Avenue - 1.04 acres - 420.5 feet of frontage on Weller Avenue from M1 (Industrial Zone) to one and two family dwellings.

PETITIONS

REPORTS

REPORT NO. 84

August 21st 1975.

Dear Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That NO ACTION be taken to implement a special cat control by-law.

September 4th 1975.

2. That, as recommended by the Promotional Board of the Kingston Fire Department, established according to By-Law No. 7080 (44), Reclassification, and using said by-law as a directive the following persons be appointed to the positions indicated:

Captain W. Suddaby	Assistant Chief, Training Officer.
Captain C. Sleap	Assistant Deputy Chief.
Firefighter D. Burns	Probationary Captain.
Firefighter G. Bruce	Probationary Captain.

effective September 14th 1975.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 85

To The Mayor and Aldermen September 2, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a courtesy pick up zone be established on the south side of Brock Street in the left turning lane, 20 feet east of the easterly entrance of the Market Square, easterly 75 feet, time limit - 15 minutes.

2. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provision of By-Law 10, the A.S.U.S. Homecoming Committee of Queen's University be granted permission to hold a parade on Saturday, October 4, 1975.

   Note: The Parade will be held in the immediate University area, taking in University Avenue and Union Streets.

The Transportation Committee MAY PRESENT the following Clauses:

3. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the United Appeal Fund be permitted to erect a banner on Princess Street at Montreal Street from September 7 to 20, 1975, to advertise the United Way Campaign.

4. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, the Lions Club International be granted permission to hold an 'Olympathon Walk' on September 20, 1975, commencing at 8:30 a.m.

   Note: The proposed route of the walk is, starting at the Memorial Centre, corner of York and Alfred Streets, to Stanley Street, to Division Street, to McAdoo Lane, to Montreal Street, to Rideau Street, to James Street, up James Street to Pine Street, Pine Street to York Street, York Street back to the Community Centre.

Respectfully Submitted,

Chairman

REPORT NO. 86

September 2, 1975

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Public Works Committee repqrts and recommends as follows:

1. That City Council declare it desirable that the construction of the following project should be undertaken as a local improvement, as it has not been possible to obtain a sufficiently signed petition and as the Transportation Committee consider this sidewalk necessary for the safety of school children, and that a construction by-law be initiated under Section 8 of the Local Improvement Act for the construction of a concrete sidewalk in the east side of Portsmouth Avenue from Phillips Street to Fairview Road

Total Estimated Cost	$ 10,230.00
Owners' share	2,875.56
City's share	7,354.24
Debenture amount	10,230.00

Provision was made in the 1975 Capital Budget for this work.

NOTE: Vote of two-thirds of all Members of Council required.

2. That a construction by-law be initiated under the provisions of Section 7 of the Local Improvement Act for the projects listed on the attached Schedule "A", as sufficiently signed petitions have been received.

The 1975 Capital Budget includes provision for this work.

3. That a construction by-law be initiated under the provisions of Section 7 of the Local Improvement Act, as a sufficiently signed petition has been received, for the construction of a 28' wide asphalt pavement in Fraser Street from Patrick Street westerly 800'

Total Estimated Cost	$ 16,556.00
Owners' share	7,781.88
City's share	8,774.12
Anticipated M.T.C. subsidy	4,387.06
Debenture amount	12,168.94

Provision has been made in the Capital Budget for this work.

Respectfully submitted,

Chairman.

SCHEDULE "A" TO REPORT NO. 86

RECONSTRUCTION OF CONCRETE SIDEWALKS

The following sidewalks are in need of replacing considering their condition and anticipated volume of pedestrian traffic.

No.	Location	Width	Total Cost	Owners' Share	City's Share	M.T.C. Subsidy	Debenture Amount
1.	Union Street, south side, from Albert Street easterly 603'	5.0'	9,850.00	4,387.50	5,462.50	258.89	9,591.11
2.	Brock Street, south side, from Barrie Street easterly 116'	4.5'	2,175.00	642.63	1,532.37	68.69	2,106.31
3.	Division Street, east side, from Union Street northerly 70.90'	5.0'	1,131.00	377.03	753.97	35.44	1,095.56
4.	Queen's Crescent, south side, from 361'± west of University Avenue westerly 313'	5.0'	4,950.00	2,475.00	2,475.00	117.37	4,832.63
5.	Barrie Street, west side, from Queen Street northerly 71.30'	5.0'	1,205.31	459.30	746.01	33.10	1,172.21
6.	Barrie Street, west side, from 94.3' north of Queen Street northerly 90.6'	5.0'	1,487.50	628.16	859.34	39.25	1,448.25

REPORT NO. 87

To the Mayor and Aldermen: September 3, 1975

The Committee on Parks and Recreation reports and recommends as follows:

1. That the following accounts be paid:

J. J. Collins Haulage.....$ 816.00
- For rental of bulldozer and float for use on miscellaneous development projects.

Kingston Musicians' Union....$ 2,250.00
- For supply of 6 band concerts in City parks during the summer of 1975. They are the only supplier of this service in this area.

Respectfully submitted,

Chairman

(1d)

REPORT NO. 88

September 4, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That Lily Inglis and Wilfred Sorensen, Associated Architects, for the Kingston Public Library be authorized to continue with the preparation of working drawings to the end of October 1975, at an estimated additional cost of $35,000. (in addition to the $32,925. already paid) so that they can meet their time schedule of completion of final plans and specifications by early February 1976 and that this expenditure be financed from the proceeds of the sale of the present Central Library building.

2. That the resolution of the Council of the City of St. Thomas that the Province of Ontario reconsider its recent decision to phase out E.M.O. be NOT ENDORSED.

3. That commencing October 1st for a period of one year, the City of Kingston sponsor a full page "Welcome to Kingston" in the "Key to Kingston" at a monthly charge of $80. and that to cover the 1975 cost the following Budget Appropriation be approved:

	Decrease	Increase
Finance Contingencies	$320.	-
Finance - Tourist Promotion - Advertising	-	$320.

Further that provision be made in the 1976 Budget "Finance - Tourist Promotion - Advertising - $640." to cover the 1976 cost.

4. That a grant of $3,000. be made to the Social Planning Council of Kingston and District for the purpose of hiring one additional staff member for the balance of 1975 to act as a Volunteer Co-Ordinator, Information Officer and Inter-Cultural Officer.

5. That as recommended by the Negotiating Committee and the Public Works Committee, the car allowance paid to Inspectors and service crews engaged on construction projects be increased from $3.60 per day to $4.20 per day when an employee uses his car on a construction project and that subject to the concurrence of the Community Services Committee the car allowance paid on a daily rate to field workers in the Social Services Department be increased to $4.20 a day retroactive to June 24, 1975.

6. That as recommended by the Public Works Committee a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" as follows:

LOCAL IMPROVEMENTS		1975		1976	1977
Public Works Committee					
-New Road Construction (Alcan)	Decrease	$ 97,000.	Increase	$ 97,000.	
-Sanitary Sewers (Alcan)	"	$140,000.	"	$140,000.	
-Storm Sewers(Alcan)	"	$170,000.	"	$170,000.	
-Sewer Separation (Kingscourt Area)	Increase	$170,000.			Decrease $170,000.

7. That the construction of a curb, gutter and boulevard in King Street, north side from Gardiner Street to Yonge Street and in Yonge Street, east side, from Kennedy Street to Logan Street be authorized at a total estimated cost of $23,900. to be financed as follows:

PUBLIC WORKS	
-Contribution from Revenue Fund - Sidewalks	$ 4,340.
FINANCE AND ACCOUNTS	
- Contingencies	9,460.
- Ministry of Transportation and Communications - Subsidy	10,100.
TOTAL	$23,900.

8. That a by-law be presented to Council to authorize a Capital Expenditure of $100,000. for improvements to Lake Ontario Park as set forth herewith it being noted that $50,000. of the Expenditure will be financed by the issuing of debentures and $50,000. recovered from the Province of Ontario under the Parks Assistance Act.

	Capital Budget	Grant
Camping Area:		
Camp Office: - Residence - Reception Centre - Recreation Centre	$ 25,000.	
Camp Roads	13,000.	$ 10,000.
Camp Services: (sewer, electric, water)	8,000.	6,000.
Camp Washrooms: Improvements (enlarging & upgrading)		$20,000.
Landscape and tree buffer		4,000.
Picnic Area Improvements & Beach Extension:	$ 4,000.	10,000.
TOTAL	$50,000.	$50,000.

9. (A) That the City's legal counsel seek the inclusion of that portion of Division Street adjacent to the subject lands and the additional 2.193 acres of land on the Northern boundaries that were disclosed in a resurvey of the lands in any order of the Ontario Municipal Board granting the annexation of 56.583 acres of land from the Township of Kingston to the City of Kingston.

(B) That during the Ontario Municipal Board Hearing (scheduled to commence November 3, 1975) on the various applications concerning the proposed Kingston Regional Shopping Centre, the Mayor and the Clerk-Comptroller be authorized to issue instructions to Mr. J.R. Houston, Q.C., the city's legal counsel, on any emergency questions that may arise, it being understood that such instructions will be in conformity with the previous decisions of Council respecting the development of the Regional Shopping Centre.

10. That to take into account the Assumption by the Province of Ontario of 80% of the cost of maintenance of neglected children under the 1975 amendment to the Child Welfare Act, the following amendment to the 1975 Current Budget be approved:

	Increase	Decrease
Children's Aid Society City's Share	-	$63,120.
Finance Contingencies	$63,120.	-

11. That as recommended by Lily Inglis and Wilfred Sorensen, Associated Architects for the Kingston Public Library, the tender of Gerald Best, Lansdowne, in the amount of $12,540 for construction of the retaining walls between the parking area and the O.H.C. Garden on the Public Library and Senior Citizen Housing site on Johnson and Wellington Streets in accordance with plans prepared by the Architects, be accepted, being the lower tender received; and further to provide the additional funds required, the following Budget Amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
- Capital Expenditures - Library Retaining Wall	$540.00	-
- Contingencies	-	$ 540.00

(Notes: Previous estimate for construction $12,000. - $960. for design previously approved.

The other tender received was from Enrico [illegible] in the amount of $28,820.)

12. That as recommended by the Transportation Committee a by-law No. 7200 as amended by By-Law No. 7877, "A By-Law to Authorize the Reconstruction of the Bath Road to Four Lanes with Median Strip from the City Limits Easterly to 400 Feet West of Queen Mary Road" be amended to provide for an increase in total cost from $450,000. to $890,063. to be financed as follows:

	Revised Amount
Ministry of Transportation and Communications - Subsidy	$646,198.
Kingston Public Utilities	$ 35,467.
City's Share	$218,398.
Total Estimated Cost	$890,063.

Further, that $93,398. be transferred from Contingencies to cover the increase in the City's Share.

13. Thas as requested by the Ministry of Transportation when tenders are called for the reconstruction of the Bath Road to four lanes as set out in Clause 12, work outside the City limits for Bath Road improvements from the City limits 500' westerly be included it being understood that the Ministry of Transport has agreed to pay 100% of the estimated cost of $11,037.

14. That as recommended by R.P.A. Consultants Limited, the following revisions to the work, be ratified and approved and the contracts be amended accordingly:

(A) Contract No. RP53/9 - Abe Dick Masonry

Contract Summary		
Original Contract Amount	-	$ 74,660.00
Total Changes previously authorized	-	22,762.00
These changes as more particularly detailed on the Finance Agenda dated September 3,1975.	-	6,228.02
Revised Contract Amount	-	$ 103,650.02

(B) Contract No. RP53/12 - R.E. Ferguson Ltd.

Contract Summary		
Original Contract Amount	-	$ 302,491.00
Total Changes previously authorized	-	6,815.00
These changes as more particularly detailed on the Finance Agenda dated September 3, 1975.	-	17,019.00
Revised Contract Amount	-	$ 326,325.00

(C) Contract No. RP53/21 - R.E. Harding Limited

Contract Summary		
Original Contract Amount	-	$ 28,300.
Total Changes previously authorized		6,128.
This change as more particularly- detailed on the Finance Agenda dated September 3, 1975.		400.
Revised Contract Amount		$ 34,828.

(D) Contract No. RP53/27 - Kingston Roofing & Flooring

Contract Summary		
Original Contract Amount	-	$ 108,637.
Total changes previously authorized	-	8,533.
This change as more particularly detailed on the Finance Agenda dated September 3, 1975.		826.
Revised Contract Amount	-	$ 117,996.

15. That as recommended by R.R. McDougall of Gardiner, Roberts, City counsel in the Land Acquisition from Robert J. Reid and Sons Limited, the following settlement be approved for the acquisition of 850 square feet of Part of Lot 9 on Plan of Expropriation, Registered in the Land Registry Office for the Registry Division of Frontenac No. 13 on the 7th day of August, 1974 as No. 253178.

Land Compensation	-	$ 9,000.00
Account of William J. Oliver - Appraiser	-	400.00
J.D. Lee Engineer Limited	-	321.99
George Dalton, Accredited Appraiser	-	100.00
Mr. Peter Swan, - Legal Services	-	750.00
TOTAL		$ 10,571.99

It is understood that this payment will cover all claims present and future and the City will be given sufficient documentation to release it from any further claims in respect to this expropriation.

16. That payments to L.M. Welter Limited for landscaping and fill at the Olympic site in Portsmouth, at rates in accordance with the agreement dated May 21, 1975 and authorized by By-Law 8511 up to an amount not to exceed $105,000. be authorized and approved.

> *(Note: Attached as Schedule "A" is a report from R.P.A. Consultants Ltd. dated August 26, 1975 detailing the work that is covered.)*

17. That effective November 1, 1975, the monthly rental for the westerly half of a City owned building located in Roden Park be set at $165. a month with the tenant to pay all utility costs.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee May Present the following clause.

18. That as recommended by R.P.A. Consultants Limited the contract with Kingston Lath and Plaster Limited to supply and install accoustic tile in the Marine Building at the Olympic On-Shore site, Portsmouth in the amount of $12,799. be amended to add lay-in accoustic tile to snack bar ceiling at a cost of $412.00.

SCHEDULE "A" TO FINANCE AND ACCOUNTS
REPORT NO. 88

R.P.A. CONSULTANTS LIMITED
159 WELLINGTON STREET, KINGSTON, ONTARIO K7L 3E1
TELEPHONE: (613) 549-3975

August 26, 1975
File No. RP53.20

Corporation of the
City of Kingston
City Hall, Kingston

Attn: T. J. McKibbin,
Clerk-Comptroller

Dear Mr. McKibbin:

Re: Rough Grading Contract RP53/43,
Welter Construction

Further to our telephone conversation of today, here is the sequence of events and information you require about the Rough Grading Contract and budget:-

Very little information was available when the original estimate was prepared in 1974 and final grades had not yet been set or landscaping plans completed.

In mid-March of 1975, when landscaping drawings were nearing completion, a review of these drawings and of existing conditions on the site indicated the following items which would affect the rough grading costs:

1. A requirement for a minimum depth of sand fill under asphalt which would be removed after the Olympics. i.e. 2,000 tons at approximately $3.78/ton placed (including grading of area) . . . . . $ 7,560.00

.../2

TORONTO, OTTAWA AND KINGSTON, CANADA ● SYDNEY AND MELBOURNE, AUSTRALIA

2. In the areas to be covered by granular 'B' material (under asphalt) two items affected costs:

   (a) considerable reshaping of areas occupied at that time by D.P.W. contractors would be required.

   (b) Facewall elevations shown on the architectural drawings were discovered to be of a different reference datum. The architects were using geodetic datum and the D.P.W. was working to marine datum, a difference of approximately 8".

Taking these two items into account, it was calculated that 6,100 tons of granular 'B' material would be required at a cost of approximately $4.48/ton placed (including grading and reshaping of the land): $27,560.00

3. Imported clay fill and building up of the ramp to the north end of the building was estimated at: 23,880.00

6000 tons at 3^{98} per ton, [illegible] graded, includes grading & [illegible] [illegible]

Total Estimate March 31, 1975 . . . . . $59,000.00

4. Landscaping drawings were completed on April 17th. These indicated many new areas of flower-beds where rock would have to be removed and clay fill installed. Add . . 5,000.00

5. Two areas under the control of the D.P.W. affected costs considerably:

   (a) In order to achieve readiness for C.O.R.K. it became necessary to assume the responsibility of completing the backfill and grading along the facewall which was formerly part of the D.P.W., Work 16,000.00

.../3

(b) At the King Street end of the site the D.P.W. was involved in large sewer installation works. This involved massive excavation and backfill and this and other P.U.C. work on the King Street side increased the amount of work at that end of the site by approximately . . .	$10,500.00
6. Areas which required additional excavation and backfill due to mud appearing through the granular 'B' cost an additional . . .	7,000.00
7. The large treewell at the center of the site was acting as a water basin and a drainage system to the lake had to be installed at a cost of approximately	1,500.00

Work was started on their contract in mid-May. By July 15th all work was completed except for the area on the Yonge Street side of the Olympic Building, occupied at that time by construction trailers.

The latter work will be completed at the end of this week.

This contractor has performed very well and conscientiously and we feel that his costs are both reasonable and fully backed up by time and material.

A lump sum contract for this work would most certainly have resulted in higher costs as the contractor would have included a good contingency figure in his tender and the extra work, required to complete in time for C.O.R.K., would in any case, have been paid for in addition.

We estimate the final cost of this contract will be approximately $99,000.00.

.../4

Corporation of the
City of Kingston

August 26, 1975

The figure of $105,000 indicated in the July Cost Report includes small rough grading items issued under separate purchase orders.

I hope this information will be of assistance to you.

Yours very truly,
R.P.A. CONSULTANTS LIMITED

Nicholas Scriabin,
Construction Manager.

NS/cp

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 14 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 13 and 14 their third reading.

(c) That By-Laws 13 to 24 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Pick Up Zone - Market Square)

(FIRST AND SECOND READING) (PROPOSED NO. 8546)
Clause 1, Report No. 85, 1975

(2) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from Phillips Street to Fairview Road Under the Provisions of Section 8 of the Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8547)
Clause 1, Report No. 86, 1975

(Note: 2/3 Vote of all Members of Council required.)

(3) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8548)
Clause 2, Report No. 86, 1975

(4) A By-Law to Authorize the Construction of Asphalt Pavement in Fraser Street from Patrick Street Westerly 800' Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8549)
Clause 3, Report No. 86, 1975

(5) A By-Law to Authorize the Execution of an Amending Agreement With Wilfred Sorensen and Lily Inglis, Architects (New Kingston Public Library - Additional Cost)

(FIRST AND SECOND READING) (PROPOSED NO. 8550)
Clause 1, Report No. 88, 1975

(6) A By-Law to Authorize Improvements to Lake Ontario Park at an Estimated Cost of $100,000.

(FIRST AND SECOND READING) (PROPOSED NO. 8551)
Clause 8, Report No. 88, 1975

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement With Mr. Gerald Best (Construction - Retaining Wall - Public Library and Senior Citizen Housing site)

(FIRST AND SECOND READING) (PROPOSED NO. 8552)
Clause 11, Report No. 88, 1975

(8) A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of the Bath Road to Four Lanes With Median Strip From the City Limits Easterly to 400 Feet West of Queen Mary Road" (Increase Cost)

(FIRST AND SECOND READING) (PROPOSED NO. 8553)
Clause 12, Report No. 88, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement with Abe Dick Masonry (Contract RP53/9 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8554)
Clause 14(A), Report No. 88, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement with R.E. Ferguson Ltd. (Contract RP53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8555)
Clause 14(B), Report No. 88, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Harding Limited (Contract No. RP53/21- Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8556)
Clause 14(C), Report No. 88, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Company (Contract No. RP53/27 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8557)
Clause 14(D), Report No. 88, 1975

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parade - Queen's University, Banner - United Appeal Fund, Olympathon Walk - Lions Club International)

(THREE READINGS) (PROPOSED NO. 8558)
Clauses 2,3 & 4, Report No. 85, 1975

(14) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 3)

(THREE READINGS) (PROPOSED NO. 8559)
Clause 6, Report No. 88, 1975

(15) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8376)
Clause 4(A), Report No. 46 & Clause 17, Report No. 88, 1975

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster Ltd. (Plaster and Drywall - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8379)
Clause 4(D), Report No. 46, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 73-6W - Traffic Circle Removal)

(THIRD READING) (PROPOSED NO. 8491)
Clause 18, Report No. 77, 1975

(18) A By-Law to Amend By-Law No. 7818, "Building By-Law for the City of Kingston" (Revise Park Purpose Contribution for Multiple Family Development)

(THIRD READING) (PROPOSED NO. 8520)
Clause 3, Report No. 78, 1975

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 10 and 11, Report No. 81)

(THIRD READING) (PROPOSED NO. 8523)
Clauses 10 & 11, Report No. 81, 1975

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Ontario and Barrack Streets)

(THIRD READING) (PROPOSED NO. 8525)
Clause 18, Report No. 81, 1975

(21) A By-Law to Authorize the Borrowing of $567,272.62 Upon Debentures Towards the Cost of Improvements and Alterations to the Water Pollution Control Plant

(THIRD READING) (PROPOSED NO. 8527)
Clause 7, Report No. 83, 1975

(22) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Day Care Incorporated (Day Care Service for 1975)

(THIRD READING) (PROPOSED NO. 8528)
Clause 9, Report No. 83, 1975

(23) A By-Law to Authorize the Execution of an Agreement With Canadian National Railway Company (Easement - Installation and Maintenance of 10 Inch Sewer Pipe)

(THIRD READING) (PROPOSED NO. 8529)
Clause 15, Report No. 83, 1975

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Execution of an Amending Agreement With J. Sousa Contractor Limited (Amend Contract 75-1W - Construction and Reconstruction of Sidewalks - Additional Work and Extend Completion Date)

(THIRD READING) (PROPOSED NO. 8531)
Clause 22, Report No. 83, 1975

MOTIONS

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CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, On Monday, September 8, 1975, at 8:04 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (15)

TABLING OF DOCUMENTS

(8) From Bell Canada, Montreal enclosing copy of the Bell Canada Application for Approval of certain Rate Revisions dated May 30, 1975.

MINUTES

Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That the Minutes of City Council Meeting No. 16, held August 25, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 537 to 545.

To Be Filed

(517) From The Children's Aid Society of the City of Kingston and County of Frontenac (Inc.) enclosing a copy of their monthly report showing actual expenditures to July 31, 1975, and the approved estimates for the year.

(Copies have been distributed to all members of Council.)

(518) From Mayor Joseph Lynch, Mayor of Lewisham, London, thanking the Mayor of Kingston for his letter presented by Mrs. Elston when the Gadabouts Choir entertained the members of a Senior Citizens Club in Lewisham which was enjoyed by everyone who attended.

(519) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 6, 1975, at which time a Progress Report was reviewed on projects such as Lemoine Point. It was decided at a recent meeting of the Advisory Board to construct a temporary road and parking lot to provide limited access for the public to see the new conservation area. Walking road and trail has been marked along the beach line and through the woods to show the people what considerable attraction Lemoine Point actually contains.

(520) Copy of a Final Financial and Progress Report from the department of Manpower and Immigration on the Kingston Marine Museum.

(521) From the Kingston & District Minor Soccer Association thanking the City for the grant of $1,000.

(522) From the Canadian Housing Design Council enclosing a copy of *1974 Awards for Residential Design* and a copy of the remarks by Humphrey S.M. Carver at the presentation of the awards in Ottawa on March 6th, 1975.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(523) Copy of the Minutes of the Kingston Suburban Road Commission meeting held on July 17 and August 21, 1975.

(524) Remarks by the Hon. Barney Danson, Minister of State for Urban Affairs at Pacific Science Congress, held in Vancouver, B.C. August 27, 1975.

(525) From St. George's Cathedral, Music Competition Committee, thanking the City for their financial support during their competition and inviting everyone to be present at the Worship Service at St. George's at 11 a.m. on Sunday, October 5th when the first prize winning composition will be introduced as part of a Thanksgiving Service.

(526) From the Ministry of Housing notifying that the request to refer proposed shopping centre development by W.J. Studer, R. Wrzesnewskyj and Centrum Developments Inc. in the Township of Kingston to the Ontario Municipal Board has been approved and they will be notifying the city as to the date for the hearing.

(527) From Alcan Industrial Estates notifying of their support of the Zone Change - South-west corner Counter Street and Sir John A. Macdonald Blvd.

To Be Referred to Community Services Committee

(528) From the Committee of Concerned Saskatonians presenting the concerns regarding the enforcement of laws in our country and the safety of its citizens and asking that a national referendum be held on the question of the reinstatement of capital punishment in Canada and the enforcement of this law, and that any ensuing legislation be based on the results of this referendum.

To Be Referred to the City of Kingston Planning Board

(529) From the Cataraqui Region Conservation Authority enclosing a copy of the referenced News Release on the St. Lawrence County Environmental Council of Potsdam, New York and notifying of a public forum to be held on September 17 at the Canton Central School, Canton, New York at 8:00 P.M.

Which Has Been Referred to the City of Kingston Planning Board

(530) From Mr. & Mrs. John Smith objecting to By-Law 8457, - General Recreation Park Zone, namely Douglas Avenue running through a new park.

(531) From Mr. L.H. Tepper, Q.C., on behalf of his client Mr. Alex Sepp, objecting to to Zoning By-Law No. 8426 - 36.9 Acres ± from R2 Residential to R3 and R2A Residential - Area Highway 401 and Montreal Street and Zoning By-Law No. 8455 - 1.43 Acres± from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Parks & Recreation Committee

(532) From The Hon. Leo Bernier, Minister of Natural Resources, notifying that a grant of $51,000. under The Parks Assistance Act for the conversion of a public park into an Approved Park and to carry out certain development work therein has been passed dated July 23, 1975.

To Be Referred to the Parks and Recreation Committee

(533) From The Hon. Robert Welch, Minister of Culture and Recreation enclosing a copy of the new Community Recreation Centres Act and Regulation which came into effect April 1, 1975 along with information as to how our community can apply for capital grants under the Act, with the names and addresses of appropriate Ministry field representatives.

To Be Referred to the Housing Sub-Committee

(534) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs on the Newfoundland Command of The Royal Canadian Legion August 21, 1975.

Which Has Been Referred to the City of Kingston Planning Board

(535) Letters from Alcan Industrial Estates dated August 27 and two August 29 objecting to the New Zoning By-Law No. 8499 and Official Plan Amendment No. 78 - South-eastern Corner of Alcan Property.

(536) From Parkington Corporation of Kingston Limited requesting a Zone Change on Weller Avenue - 1.04 acres - 420.5 feet of frontage on Weller Avenue from M1 (Industrial Zone) to one and two family dwellings.

To Be Referred to the City of Kingston Planning Board

(537) From the Rideau Trail Association requesting Council's assistance in preserving the area surrounding the Rideau Trail.
(Copies have been distributed to all members of Council.)

Which Has Been Referred to the City of Kingston Planning Board

(538) From Mr. Olavi Hamalainen and Mrs. Irene Hamalainen objecting to Zoning By-Law 8426 - 36.9 acres ± from R2 Residential to R3 and R2A Residential - Area Highway 401 and Montreal Street and Zoning By-Law No. 8455 - 1.43 Acres ± from R2 Residential to C2 Commercial Northwest Corner Sutherland Drive and MontrealStreet.

To Be Referred to the City of Kingston Planning Board and to the Finance and Accounts Committee

(539) From the Association of Women Electors of Kingston Area requesting the City or some other public body to acquire the Belcourt Land Holdings for public use.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(540) From the Postmaster General, Bryce Mackasey, P.C., M.P. requesting the City's Support for the '76 Olympic Games through the purchase of Olympic Action Stamps or Olympic Postage Meter Imprints.

To Be Filed

(541) From Ontario Municipal Employees Retirement Board reporting on a study of changing the basic career average pension formula which has applied since January 1, 1963 to a basic formula based on highest average sixty consecutive months earnings and service since January 1, 1963 (often referred to as a final average earnings formula). All completed returns have now been received and a report on the financial implications of the change should be completed within a month or two.

(542) From K.R. Wilk, Manager, Systems Planning & Marketing, Tricil Waste Management Limited wishing to extend an acknowledgement of Tricil's appreciation for the excellent and professional presentation made by Messrs. Graham, Muirhead and Linseman on the Hearing before the Environmental Hearing Board. They state that the support demonstrated by the City should ensure that the Ministry of the Environment will issue a certificate of approval and the short duration of the hearing should permit an early issuing of the certificate.

(543) Copies of letters from Mrs. Irene Mooney on behalf of the Cataraqui, Frontenac and St. Lawrence Wards Ratepayers' Association objecting to the increase in rates proposed by Ontario Hydro to the following people:

(i) The Ontario Energy Board, Toronto,
(ii) Mr. R.W. Macaulay, Ontario Energy Board, Toronto with a copy of a Brief presented to Mr. Clarkson, Chairman, Ontario Energy Board along with a list of 26 Things the Government Can Do to Conserve Energy,
(iii) Office of the Minister, Ministry of Energy, Toronto, and
(iv) A letter from the Ontario Energy Board in reply to a letter from Mrs. Mooney, and
(v) A letter to Mr. R.W. Macaulay, Ontario Energy Board in reply to his letter.

(544) From Mr. & Mrs. Michael Rodden thanking the City for their congratulations and beautiful flowers on the occasion of their 60th Wedding Anniversary August 26, 1975.

To Be Referred to the City of Kingston Planning Board

(545) From the Little Cataraqui Environment Association expressing their concern for the area along the Little Cataraqui Creek between Bath Road and Princess Street.

PETITIONS

REPORTS

Ald. Norton presented Report No. 84 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 84 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 84

August 21st 1975.

Dear Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That NO ACTION be taken to implement a special cat control by-law.

CARRIED 14:1
(Ald. Gerretsen opposed.)

September 4th 1975.

2. That, as recommended by the Promotional Board of the Kingston Fire Department, established according to By-Law No. 7080 (44), Reclassification, and using said by-law as a directive the following persons be appointed to the positions indicated:

Captain W. Suddaby - Assistant Chief, Training Officer.
Captain C. Sleap - Assistant Deputy Chief.
Firefighter D.Burns- Probationary Captain.
Firefighter G.Bruce- Probationary Captain.

effective September 14th 1975.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois E. Miller

* * *

Ald. Gerretsen presented Report No. 85 of the Transportation Committee as follows:

Council consented to the addition of "May Present" Clauses 3 & 4 as shown on the Agenda.

Council consented to the amendment of Clauses 2, 3 & 4 by the deletion of the reference of an amendment to By-Law No. 10 since the permission granted was only for the current year.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 85 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 85

To The Mayor and Aldermen September 2, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a courtesy pick up zone be established on the south side of Brock Street in the left turning lane, 20 feet east of the easterly entrance of the Market Square, easterly 75 feet, time limit - 15 minutes.

CARRIED

2. That notwithstanding the provision of By-Law No. 10, the A.S.U.S. Homecoming Committee of Queen's University be granted permission to hold a parade on Saturday, October 4, 1975.

NOTE: The Parade will be held in the immediate University area, taking in University Avenue and Union Streets.

CARRIED AS AMENDED

3. That notwithstanding the provisions of By-Law 10, the United Appeal Fund be permitted to erect a banner on Princess Street at Montreal Street from September 7 to 20, 1975, to advertise the United Way Campaign.

CARRIED AS AMENDED

4. That notwithstanding the provisions of By-Law 10, the Lions Club International be granted permission to hold an 'Olympathon Walk' on September 20, 1975, commencing at 8:30 a.m.

NOTE: The proposed route of the walk is, starting at the Memorial Centre, corner of York and Alfred Streets, to Stanley Street, to Division Street, to McAdoo Lane, to Montreal Street, to Rideau Street, to James Street, up James Street to Pine Street, Pine Street to York Street, York Street back to the Community Centre.

CARRIED AS AMENDED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Matthews presented Report No. 86 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 86 of the Public Works Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 86

September 2, 1975

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Public Works Committee reports and recommends as follows:

1. That City Council declare it desirable that the construction of the following project should be undertaken as a local improvement, as it has not been possible to obtain a sufficiently signed petition and as the Transportation Committee consider this sidewalk necessary for the safety of school children, and that a construction by-law be initiated under Section 8 of the Local Improvement Act for the construction of a concrete sidewalk in the east side of Portsmouth Avenue from Phillips Street to Fairview Road

Total Estimated Cost	$ 10,230.00
Owners' share	2,875.76
City's share	7,354.24
Debenture amount	10,230.00

Provision was made in the 1975 Capital Budget for this work.

NOTE: Vote of two-thirds of all Members of Council required.

CARRIED 14:1
(Ald. Hawkins opposed.)

2. That a construction by-law be initiated under the provisions of Section 7 of the Local Improvement Act for the projects listed on the attached Schedule "A", as sufficiently signed petitions have been received.

The 1975 Capital Budget includes provision for this work.

CARRIED

3. That a construction by-law be initiated under the provisions of Section 7 of the Local Improvement Act, as a sufficiently signed petition has been received, for the construction of a 28' wide asphalt pavement in Fraser Street from Patrick Street westerly 800'

Total Estimated Cost	$ 16,556.00
Owners' share	7,781.88
City's share	8,774.12
Anticipated M.T.C. subsidy	4,387.06
Debenture amount	12,168.94

Provision has been made in the Capital Budget for this work.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

SCHEDULE "A" TO REPORT NO. 86

RECONSTRUCTION OF CONCRETE SIDEWALKS

The following sidewalks are in need of replacing considering their condition and anticipated volume of pedestrian traffic.

No.	Location	Width	Total Cost	Owners' Share	City's Share	M.T.C. Subsidy	Debenture Amount
1.	Union Street, south side, from Albert Street easterly 603'	5.0'	9,850.00	4,387.50	5,462.50	258.89	9,591.11
2.	Brock Street, south side, from Barrie Street easterly 116'	4.5'	2,175.00	642.63	1,532.37	68.69	2,106.31
3.	Division Street, east side, from Union Street northerly 70.90'	5.0'	1,131.00	377.03	753.97	35.44	1,095.56
4.	Queen's Crescent, south side, from 361'± west of University Avenue westerly 313'	5.0'	4,950.00	2,475.00	2,475.00	117.37	4,832.63
5.	Barrie Street, west side, from Queen Street northerly 71.30'	5.0'	1,205.31	459.30	746.01	33.10	1,172.21
6.	Barrie Street, west side, from 94.3' north of Queen Street northerly 90.6'	5.0'	1,487.50	628.16	859.34	39.25	1,448.25

REPORTS (cont'd)

Ald. Mackenzie presented Report No. 87 of the Committee on Parks and Recreation as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 87 of the Committee on Parks and Recreation be received and adopted.

REPORT NO. 87

the Mayor and Aldermen: September 3, 1975

e Committee on Parks and Recreation reports and recommends follows:

That the following accounts be paid:

J. J. Collins Haulage.....$ 816.00
- For rental of bulldozer and float for use on miscellaneous development projects.

Kingston Musicians' Union....$ 2,250.00
- For supply of 6 band concerts in City parks during the summer of 1975. They are the only supplier of this service in this area.

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie* (*Chairman*)
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Norton presented Report No. 88 of the Finance and Accounts Committee as follows:

Council consented to the presentation of Clause 18 which was shown as a "May Present" clause on the agenda.

Council also consented to an increase in the Budget Transfer in Clause 11 of $200. to cover the cost of a survey for the location of the foundation wall, and also by deleting the word "Wellington" in line six and by substituting therefor the word "Bagot".

Moved by Ald. Norton, Seconded by Ald. Keyes, that Report No. 88 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 88

September 4, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

REPORTS (cont'd)

Report No. 88 - Finance and Accounts Committee (cont'd)

1. That Lily Inglis and Wilfred Sorensen, Associated Architects, for the Kingston Public Library be authorized to continue with the preparation of working drawings to the end of October 1975, at an estimated additional cost of $35,000. (in addition to the $32,925. already paid) so that they can meet their time schedule of completion of final plans and specifications by early February 1976 and that this expenditure be financed from the proceeds of the sale of the present Central Library building.

CARRIED 11:4
(Ald. Hawkins, Ald. Keenleyside,
Ald. Timmins & Ald. Webb opposed.)

2. That the resolution of the Council of the City of St. Thomas that the Province of Ontario reconsider its recent decision to phase out E.M.O. be NOT ENDORSED.

CARRIED

3. That commencing October 1st for a period of one year, the City of Kingston sponsor a full page "Welcome to Kingston" in the "Key to Kingston" at a monthly charge of $80. and that to cover the 1975 cost the following Budget Appropriation be approved:

	Decrease	Increase
Finance Contingencies	$320.	-
Finance - Tourist Promotion - Advertising	-	$320.

Further that provision be made in the 1976 Budget "Finance - Tourist Promotion - Advertising - $640." to cover the 1976 cost.

CARRIED 14:1
(Ald. Webb opposed.)

4. That a grant of $3,000. be made to the Social Planning Council of Kingston and District for the purpose of hiring one additional staff member for the balance of 1975 to act as a Volunteer Co-Ordinator, Information Officer and Inter-Cultural Officer.

CARRIED

Ald. Hawkins abstained from voting on Clause 5 as his wife is employed by the Social Services Department.

5. That as recommended by the Negotiating Committee and the Public Works Committee, the car allowance paid to Inspectors and service crews engaged on construction projects be increased from $3.60 per day to $4.20 per day when an employee uses his car on a construction project and that subject to the concurrence of the Community Services Committee the car allowance paid on a daily rate to field workers in the Social Services Department be increased to $4.20 a day retroactive to June 24, 1975.

CARRIED 14:0
(Ald. Hawkins abstained.)

REPORTS (cont'd)

Report No. 88 - Finance and Accounts Committee (cont'd)

6. That as recommended by the Public Works Committee a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" as follows:

LOCAL IMPROVEMENTS		1975		1976		1977
Public Works Committee						
-New Road Construction (Alcan)	Decrease	$ 97,000.	Increase	$ 97,000.		
-Sanitary Sewers (Alcan)	"	$140,000.	"	$140,000.		
-Storm Sewers(Alcan)	"	$170,000.	"	$170,000.		
-Sewer Separation (Kingscourt Area)	Increase	$170,000.			Decrease	$170,000.

CARRIED

7. That the construction of a curb, gutter and boulevard in King Street, north side from Gardiner Street to Yonge Street and in Yonge Street, east side, from Kennedy Street to Logan Street be authorized at a total estimated cost of $23,900. to be financed as follows:

PUBLIC WORKS	
-Contribution from Revenue Fund - Sidewalks	$ 4,340.
FINANCE AND ACCOUNTS	
- Contingencies	9,460.
- Ministry of Transportation and Communications - Subsidy	10,100.
TOTAL	$23,900.

CARRIED

8. That a by-law be presented to Council to authorize a Capital Expenditure of $100,000. for improvements to Lake Ontario Park as set forth herewith it being noted that $50,000. of the Expenditure will be financed by the issuing of debentures and $50,000. recovered from the Province of Ontario under the Parks Assistance Act.

	Capital Budget	Grant
Camping Area:		
Camp Office: - Residence - Reception Centre - Recreation Centre	$ 25,000.	
Camp Roads	13,000.	$ 10,000.
Camp Services: (sewer, electric, water)	8,000.	6,000.
Camp Washrooms: Improvements (enlarging & upgrading)		$20,000.
Landscape and tree buffer		4,000.
Picnic Area Improvements & Beach Extension:	$ 4,000.	10,000.
TOTAL	$50,000.	$50,000.

CARRIED

REPORTS (Cont'd)

Report No. 88 - Finance and Accounts (cont'd)

Ald. Timmins abstained from participation and voting on Clause 9 because of an indirect conflict of interest.

9. (A) That the City's legal counsel seek the inclusion of that portion of Division Street adjacent to the subject lands and the additional 2.193 acres of land on the Northern boundaries that were disclosed in a resurvey of the lands in an order of the Ontario Municipal Board granting the annexation of 56.583 acres* of land from the Township of Kingston to the City of Kingston.

(B) That during the Ontario Municipal Board Hearing (scheduled to commence November 3, 1975) on the various applications concerning the proposed Kingston Regional Shopping Centre, the Mayor and the Clerk-Comptroller be authorized to issue instructions to Mr. J.R. Houston, Q.C., the city's legal counsel, on any emergency questions that may arise, it being understood that such instructions will be in conformity with the previous decisions of Council respecting the development of the Regional Shopping Centre.

CARRIED

(- Revised acreage includes the 2.193 acres.)*

10. That to take into account the Assumption by the Province of Ontario of 80% of the cost of maintenance of neglected children under the 1975 amendment to the Child Welfare Act, the following amendment to the 1975 Current Budget be approved:

	Increase	Decrease
Children's Aid Society City's Share	-	$63,120.
Finance Contingencies	$63,120.	-

CARRIED

11. That as recommended by Lily Inglis and Wilfred Sorensen, Associated Architects for the Kingston Public Library, the tender of Gerald Best, Lansdowne, in the amount of $12,540 for construction of the retaining walls between the parking area and the O.H.C. Garden on the Public Library and Senior Citizen Housing site on Johnson and Bagot Streets in accordance with plans prepared by the Architects, be accepted, being the lower tender received; and further to provide the additional funds required, the following Budget Amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
- Capital Expenditures - Library Retaining Wall	$740.00	-
- Contingencies	-	$ 740.00

(Notes: Previous estimate for construction $12,000. - $960. for design previously approved.

The other tender received was from Enrico Faroldi in the amount of $28,820.)

CARRIED AS AMENDED

REPORTS (cont'd)

Report No. 88 - Finance and Accounts (cont'd)

12. That as recommended by the Transportation Committee a by-law No. 7200 as amended by By-Law No. 7877, "A By-Law to Authorize the Reconstruction of the Bath Road to Four Lanes with Median Strip from the City Limits Easterly to 400 Feet West of Queen Mary Road" be amended to provide for an increase in total cost from $450,000. to $890,063. to be financed as follows:

	Revised Amount
Ministry of Transportation and Communications - Subsidy	$646,198.
Kingston Public Utilities	$ 35,467.
City's Share	$208,398.
Total Estimated Cost	$890,063.

Further, that $93,398. be transferred from Contingencies to cover the increase in the City's Share.

CARRIED

13. Thas as requested by the Ministry of Transportation when tenders are called for the reconstruction of the Bath Road to four lanes as set out in Clause 12, work outside the City limits for Bath Road improvements from the City limits 500' westerly be included it being understood that the Ministry of Transport has agreed to pay 100% of the estimated cost of $11,037.

CARRIED

14. That as recommended by R.P.A. Consultants Limited, the following revisions to the work, be ratified and approved and the contracts be amended accordingly:

(A) Contract No. RP53/9 - Abe Dick Masonry

Contract Summary	
Original Contract Amount	- $ 74,660.00
Total Changes previously authorized	- 22,762.00
These changes as more particularly detailed on the Finance Agenda dated September 3,1975.	- 6,228.02
Revised Contract Amount	- $ 103,650.02

(B) Contract No. RP53/12 - R.E. Ferguson Ltd.

Contract Summary	
Original Contract Amount	- $ 302,491.00
Total Changes previously authorized	- 6,815.00
These changes as more particularly detailed on the Finance Agenda dated September 3, 1975.	- 17,019.00
Revised Contract Amount	- $ 326,325.00

(C) Contract No. RP53/21 - R.E. Harding Limited

Contract Summary	
Original Contract Amount	- $ 28,300.
Total Changes previously authorized	6,128.
This change as more particularly detailed on the Finance Agenda dated September 3, 1975.	- 400.
Revised Contract Amount	$ 34,828.

REPORTS (cont'd)

Report No. 88 - Finance and Accounts (cont'd)

14. (cont'd)

(D) Contract No. RP53/27 - Kingston Roofing & Flooring

Contract Summary

Original Contract Amount	-	$ 108,637.
Total changes previously authorized	-	8,533.
This change as more particularly detailed on the Finance Agenda dated September 3, 1975.		826.
Revised Contract Amount	-	$ 117,996.

CARRIED

15. That as recommended by R.R. McDougall of Gardiner, Roberts, City counsel in the Land Acquisition from Robert J. Reid and Sons Limited, the following settlement be approved for the acquisition of 850 square feet of Part of Lot 9 on Plan of Expropriation, Registered in the Land Registry Office for the Registry Division of Frontenac No. 13 on the 7th day of August, 1974 as No. 253178.

Land Compensation	-	$ 9,000.00
Account of William J. Oliver - Appraiser	-	400.00
J.D. Lee Engineer Limited	-	321.99
George Dalton, Accredited Appraiser	-	100.00
Mr. Peter Swan, - Legal Services	-	750.00
TOTAL		$ 10,571.99

It is understood that this payment will cover all claims present and future and the City will be given sufficient documentation to release it from any further claims in respect to this expropriation.

CARRIED

16. That payments to L.M. Welter Limited for landscaping and fill at the Olympic site in Portsmouth, at rates in accordance with the agreement dated May 21, 1975 and authorized by By-Law 8511 up to an amount not to exceed $105,000. be authorized and approved.

(Note: Attached as Schedule "A" is a report from R.P.A. Consultants Ltd. dated August 26, 1975 detailing the work that is covered.)

CARRIED 14:1
(Ald. Hawkins opposed.)

17. That effective November 1, 1975, the monthly rental for the westerly half of a City owned building located in Roden Park be set at $165. a month with the tenant to pay all utility costs.

CARRIED

18. That as recommended by R.P.A. Consultants Limited the contract with Kingston Lath and Plaster Limited to supply and install accoustic tile in the Marine Building at the Olympic On-Shore site, Portsmouth in the amount of $12,799. be amended to add lay-in accoustic tile to snack bar ceiling at a cost of $412.00.

CARRIED

REPORTS (cont'd)

Report No. 88 - Finance and Accounts (cont'd)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K. Keyes
Judith Mackenzie
K.W. Matthews

* * *

SCHEDULE "A" TO FINANCE AND ACCOUNTS
REPORT NO. 88

R.P.A. CONSULTANTS LIMITED
[illegible]9 WELLINGTON STREET, KINGSTON, ONTARIO K7L 3E1
TELEPHONE (613) 549-[illegible]

August 26, 1975

File No. RP53.20

Corporation of the
City of Kingston
City Hall, Kingston

Attn: T. J. McKibbin,
Clerk-Comptroller

Dear Mr. McKibbin:

Re: Rough Grading Contract RP53/43,
Welter Construction

Further to our telephone conversation of today, here is the sequence of events and information you require about the Rough Grading Contract and budget:-

Very little information was available when the original estimate was prepared in 1974 and final grades had not yet been set or landscaping plans completed.

In mid-March of 1975, when landscaping drawings were nearing completion, a review of these drawings and of existing conditions on the site indicated the following items which would affect the rough grading costs:

1. A requirement for a minimum depth of sand fill under asphalt which would be removed after the Olympics. i.e. 2,000 tons at approximately $3.78/ton placed (including grading of area) . . . . . $ 7,560.00

2. In the areas to be covered by granular 'B' material (under asphalt) two items affected costs:
   (a) considerable reshaping of areas occupied at that time by D.P.W. contractors would be required.
   (b) Facewall elevations shown on the architectural drawings were discovered to be of a different reference datum. The architects were using geodetic datum and the D.P.W. was working to marine datum, a difference of approximately 8".

Taking these two items into account, it was calculated that 6,100 tons of granular 'B' material would be required at a cost of approximately $4.48/ton placed (including grading and reshaping of the land): $27,560.00

3. Imported clay fill and building up of the ramp to the north end of the building was estimated at: 23,880.00

[illegible] graded, [illegible]

Total Estimate March 31, 1975 . . . . . $59,000.00

4. Landscaping drawings were completed on April 17th. These indicated many new
areas of flower-beds where rock would have
to be removed and clay fill installed. Add . . 5,000.00

5. Two areas under the control of the D.P.W. affected costs considerably:

(a) In order to achieve readiness for C.O.R.K. it became necessary to assume the responsibility of completing the backfill and grading along the facewall which was formerly part of the D.P.W., Work 16,000.00

(b) At the King Street end of the site the D.P.W. was involved in large sewer installation works. This involved massive excavation and backfill and this and other P.U.C. work on the King Street side increased the amount of work at that end of the site by approximately . . . $10,500.00

6. Areas which required additional excavation and backfill due to mud appearing through
the granular 'B' cost an additional . . . 7,000.00

7. The large treewell at the center of the site was acting as a water basin and a
drainage system to the lake had to be installed
at a cost of approximately 1,500.00

Work was started on their contract in mid-May. By July 15th work was completed except for the area on the Yonge Street
le of the Olympic Building, occupied at that time by construction
ilers.

The latter work will be completed at the end of this week.

This contractor has performed very well and conscientiously
we feel that his costs are both reasonable and fully backed
by time and material.

A lump sum contract for this work would most certainly have
ulted in higher costs as the contractor would have included a
d contingency figure in his tender and the extra work, required
complete in time for C.O.R.K., would in any case, have been
d for in addition.

We estimate the final cost of this contract will be approximately
,000.00.

The figure of $105,000 indicated in the July Cost Report in-
des small rough grading items issued under separate purchase
ers.

I hope this information will be of assistance to you.

Yours very truly,

R.P.A. CONSULTANTS LIMITED

Nicholas Scriabin,
Construction Manager.

UNFINISHED BUSINESS

Ald. Webb said he believed that the sale of tickets for the Olympic Games was lagging. This may be a result of one firm having the only outlet. He suggested that Eatons should advertise the sale of the Olympic tickets.

Ald. Webb said that in the past year approximately 17 members of the Police Force had resigned. Many years of service were being lost in a department. He had no idea of the reason for the resignations. A public statement should be issued. He could not recall any other situation when 20% of the employees of a department had left within the space of a little more than a year. Ald. Webb requested that the Mayor look into the situation and make a statement.

Mayor Speal said that he was in full support of trying to increase the sale of Olympic tickets.

Mayor Speal said that the Police Commission had been given the reasons each time that a resignation from the Police Department was received. He would be making a report on the resignations.

Ald. Gerretsen said that the advance tickets for the final events at the Olympics were nearly sold out. It was the tickets for the qualifying events that were not so popular. He said that there would not be much spectator interest in the sailing events.

Ald. Webb said that he would like to know the system used to allocate the Olympic tickets.

Ald. Gerretsen said that the Olympic tickets for the final events had to be allocated to all the participating countries and that only a few of them would be available in Kingston.

Ald. Gerretsen said that on Wednesday, September 10 a bus would be leaving from the City Hall to make a tour of the Airport and some of the industrial lands. All members of Council were invited to take this tour to see the substantial improvements that had been made at the Airport.

Mayor Speal said that he had visited the Airport on Sunday and it was well worth a trip.

Ald. Allmark said that he had been receiving complaints about the potholes at Regent and Brock Streets.

Ald. Matthews said that the repairs would be made.

Ald. Travers said that he had been told that the Personnel Director no longer screened the applications for appointments to the Police Department. This would result in a reduction in his workload; his classification therefore should be reviewed.

Ald. Travers said that recent appointments to the Police Department had been made from persons living outside the City. To be appointed to the Fire Department a person must live in the City.

Mayor Speal said that the Community Services Committee should place this item on their Agenda.

Ald. Travers said that when the Committee Structure had been revised this year it was on a trial basis. He would like to see a review of the Committee structure not later than November. At the same time the responsibilities of the Administrators should be reviewed with a view to consolidating administrative responsibilities.

UNFINISHED BUSINESS (cont'd)

Ald. Breen said that the idea of a tour of the Airport was a good one.

Ald. Gerretsen said that the hoarding around the Hotel La Salle covered the entire sidewalk. Half of the sidewalk should be left for pedestrian traffic. The hoarding also prevented the use of the parking meters. He said that he had discussed this with the Building Inspection Department and could not understand why the hoarding had not been moved back.

Mayor Speal asked the Clerk-Comptroller to check on the hoarding situation and report to Alderman Norton, Chairman of the Community Services Committee.

Ald. McArthur said that the barricade in front of the Shanghai Restaurant on King Street created a traffic hazard as pedestrians were forced to walk on the road.

Mayor Speal said that as a result of a fire the building was in a dangerous condition and barricades were a necessity.

BY-LAWS

Council consented to the addition of By-Laws 25 to 29.

Council consented to the withdrawal of By-Law 13 in accordance with the change to Clauses 2, 3 & 4 of Report No. 85.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Hawkins was opposed to By-Laws 2 & 5.

Ald. Keenleyside was opposed to By-Law 5.

Ald. Webb was opposed to By-Law 5.

(a) Moved by Ald. Travers,
Seconded by Ald. Webb,

That By-Laws 1 to 12, 14 and 25 and 26, be given their first and second readings.

CARRIED

(b) Moved by Ald. Webb,
Seconded by Ald. Allmark,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 14 and 25 and 26 their third reading.

CARRIED

(c) Moved by Ald. Allmark,
Seconded by Ald. Breen,

That By-Laws 14 to 29 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Pick Up Zone - Market Square)

(FIRST AND SECOND READING) (PROPOSED NO. 8546)
Clause 1, Report No. 85, 1975

(2) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from Phillips Street to Fairview Road Under the Provisions of Section 8 of the Local Improvement Act

(FIRST AND SECOND READING) (PROPOSED NO. 8547)
Clause 1, Report No. 86, 1975

(Note: 2/3 Vote of all Members of Council required.)

CARRIED 14:1
(Ald. Hawkins opposed.)

(3) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8548)
Clause 2, Report No. 86, 1975

(4) A By-Law to Authorize the Construction of Asphalt Pavement in Fraser Street from Patrick Street Westerly 800' Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8549)
Clause 3, Report No. 86, 1975

(5) A By-Law to Authorize the Execution of an Amending Agreement With Wilfred Sorensen and Lily Inglis, Architects (New Kingston Public Library - Additional Cost)

(FIRST AND SECOND READING) (PROPOSED NO. 8550)
Clause 1, Report No. 88, 1975

CARRIED 12:3
(Ald. Hawkins, Ald. Keenleyside,
Ald. Webb opposed.)

(6) A By-Law to Authorize Improvements to Lake Ontario Park at an Estimated Cost of $100,000.

(FIRST AND SECOND READING) (PROPOSED NO. 8551)
Clause 8, Report No. 88, 1975

(7) A By-Law to Authorize the Execution of an Agreement With Mr. Gerald Best (Construction - Retaining Wall - Public Library and Senior Citizen Housing site)

(FIRST AND SECOND READING) (PROPOSED NO. 8552)
Clause 11, Report No. 88, 1975

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of the Bath Road to Four Lanes With Median Strip From the City Limits Easterly to 400 Feet West of Queen Mary Road" (Increase Cost)

(FIRST AND SECOND READING) (PROPOSED NO. 8553)
Clause 12, Report No. 88, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement with Abe Dick Masonry (Contract RP53/9 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8554)
Clause 14(A), Report No. 88, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement with R.E. Ferguson Ltd. (Contract RP53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8555)
Clause 14(B), Report No. 88, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Harding Limited (Contract No. RP53/21- Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8556)
Clause 14(C), Report No. 88, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Company (Contract No. RP53/27 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8557)
Clause 14(D), Report No. 88, 1975

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parade - Queen's University, Banner - United Appeal Fund, Olympathon Walk - Lions Club International)

(THREE READINGS) (PROPOSED NO. 8558)
Clauses 2,3 & 4, Report No. 85, 1975

WITHDRAWN

(14) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 3)

(THREE READINGS) (PROPOSED NO. 8559)
Clause 6, Report No. 88, 1975

(15) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8376)
Clause 4(A), Report No. 46 & Clause 18, Report No. 88, 1975

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster Ltd. (Plaster and Drywall - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8379)
Clause 4(D), Report No. 46, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 73-6W - Traffic Circle Removal)

(THIRD READING) (PROPOSED NO. 8491)
Clause 18, Report No. 77, 1975

(18) A By-Law to Amend By-Law No. 7818, "Building By-Law for the City of Kingston" (Revise Park Purpose Contribution for Multiple Family Development)

(THIRD READING) (PROPOSED NO. 8520)
Clause 3, Report No. 78, 1975

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 10 and 11, Report No. 81)

(THIRD READING) (PROPOSED NO. 8523)
Clauses 10 & 11, Report No. 81, 1975

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Ontario and Barrack Streets)

(THIRD READING) (PROPOSED NO. 8525)
Clause 18, Report No. 81, 1975

(21) A By-Law to Authorize the Borrowing of $567,272.62 Upon Debentures Towards the Cost of Improvements and Alterations to the Water Pollution Control Plant

(THIRD READING) (PROPOSED NO. 8527)
Clause 7, Report No. 83, 1975

(22) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Day Care Incorporated (Day Care Service for 1975)

(THIRD READING) (PROPOSED NO. 8528)
Clause 9, Report No. 83, 1975

(23) A By-Law to Authorize the Execution of an Agreement With Canadian National Railway Company (Easement - Installation and Maintenance of 10 Inch Sewer Pipe)

(THIRD READING) (PROPOSED NO. 8529)
Clause 15, Report No. 83, 1975

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Execution of an Amending Agreement With J. Sousa Contractor Limited (Amend Contract 75-1W - Construction and Reconstruction of Sidewalks - Additional Work and Extend Completion Date)

(THIRD READING) (PROPOSED NO. 8531)
Clause 22, Report No. 83, 1975

(25) A By-Law to Authorize the Execution of an Agreement With Ronald E. Turner (Committee of Adjustment: Application 872-75 - Agreement of Sale and Purchase)

(THREE READINGS) (PROPOSED NO. 8560)
Committee of Adjustment

(NOTE: Agreement permits conveyance of land under the following condition:

That a single new family dwelling only shall be erected on the subject property.)

(26) A By-Law to Authorize the Execution of an Amending Agreement With Dacon Corporation Limited (Subdivision: Greenridge Place - Phase II)

(THREE READINGS) (PROPOSED NO. 8561)
Clause 3, Report No. 29, 1974

(27) A By-Law to Authorize the Acquisition of Land From Queen's University At Kingston (Sir John A. MacDonald Boulevard Widening)

(THIRD READING) (PROPOSED NO. 8530)
Clause 17, Report No. 83, 1975

(28) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Ontario Street from Lower Union Street Southerly 560 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8478)
Clause 8(c), Report No. 76, 1975

(29) A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-Of-Way From M.H. 5A at Sherwood Drive Approximately 1,318 Feet Northerly to M.H. 2 (General Rate)

(THIRD READING) (PROPOSED NO. 8490)
Clause 27, Report No. 77, 1975

MOTIONS

(1) Moved by Ald. Breen,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

COUNCIL ADJOURNED AT 9:02 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

⑫ 66
6313 Hm.

3 9004 02686803 1

Date Due

DEC 1 9 1983

FORM 109